

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 4  
Page 17 ~ Referral/Consult;  
Page 18 ~ Referral/Consult;  
Page 19 ~ Referral/Consult;  
Page 101 ~ b6 - 2; b7C - 2;

XXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXX

NUMBER (SSAN): 092-30-0072, AND FBI NUMBER: 198-717E. HE IS 5'10" TALL, 170 - 215 POUNDS, HAZEL EYES, BROWN HAIR, AND HAS BEEN KNOWN TO WEAR A BUSHY MUSTACHE AND/OR A CLOSE - CROPPED BEARD. HE IS A FORMER CENTRAL INTELLIGENCE AGENCY (CIA) EMPLOYEE AND PAST ASSOCIATE OF EDWIN P. WILSON WHO WAS ALSO FORMERLY EMPLOYED WITH THE CIA. WILSON IS PRESENTLY SERVING AN OVER 50 YEAR SENTENCE FOR THREE FEDERAL CONVICTIONS IN RECENT YEARS FOR ILLEGALLY EXPORTING FIREARMS AND EXPLOSIVES AND ON CHARGES RELATING TO HIS ATTEMPT TO HIRE PERSONS TO KILL TWO ASSISTANT UNITED STATES ATTORNEYS AND SEVERAL FORMER ASSOCIATES OF HIS. WILSON RESIDED IN TRIPOLI, LIBYA, FOR A PERIOD IN THE LATE 1970'S - EARLY 1980'S, UNTIL ARRESTED IN NEW YORK CITY, NEW YORK. IN JUNE, 1982, BY U.S MARSHALS FOLLOWING HIS ARRIVAL THERE BY AIR FROM ABROAD.

ON APRIL 23, 1980, A FEDERAL GRAND JURY, DISTRICT OF COLUMBIA, WASHINGTON, D.C., RETURNED A 10-COUNT INDICTMENT. THE INDICTMENT CHARGED SUBJECT TERPIL AND TWO OTHERS WITH VARIOUS SUBSTANTIVE OFFENSES AND WITH A GENERAL CONSPIRACY COUNT WHEREIN THE STATED OBJECT OF THE CONSPIRACY WAS TO "SUPPLY (COVERTLY AND FOR A PROFIT) THE GOVERNMENT OF LIBYA WITH PERSONNEL EXPLOSIVES.

1 2

EXPLOSIVE MATERIAL, AND OTHER GOODS NECESSARY TO MAKE EXPLOSIVE DEVICES AND TO TEACH OTHERS HOW TO MAKE EXPLOSIVE DEVICES IN A TERRORIST TRAINING PROJECT."

THE INDICTMENT FURTHER CHARGED THAT IN AUGUST, 1976, TERPIL AND SUBJECT WILSON ATTEMPTED TO RECRUIT IN THE U.S. AND EUROPE THREE CUBAN-AMERICANS TO ASSASSINATE A PROMINENT LIBYAN EXILE RESIDING IN EGYPT WHO HAD ATTEMPTED A COUP D'ETAT AGAINST LIBYAN LEADER QADHAFI IN 1975. THE CUBAN-AMERICANS DECLINED THE ASSASSINATION PROPOSAL AND ITS REPORTED ONE MILLION DOLLAR PAYMENT AND ALERTED A CIA CONTACT. ON SEPTEMBER 4, 1980, BENCH WARRANT 80-200 ISSUED BY U.S. DISTRICT JUDGE JOHN H. PRATT, WASHINGTON, D.C., WAS FILED AUTHORIZING TERPIL'S ARREST FOR THE CHARGES LISTED IN THE APRIL 23, 1980, INDICTMENT.

IN DECEMBER, 1979, TERPIL AND ANOTHER INDIVIDUAL WERE ARRESTED BY THE NEW YORK CITY POLICE AND CHARGED WITH ILLEGAL POSSESSION OF AUTOMATIC WEAPONS AND CONSPIRACY TO SELL THEM TO A TERRORIST GROUP. TERPIL AND THE INDIVIDUAL ARRESTED WITH HIM WERE TRIED IN ABSENTIA ON THESE NEW YORK STATE CHARGES AND FOUND GUILTY IN JUNE, 1981.

IN APRIL, 1980, TERPIL WAS ARRESTED BY FEDERAL AGENTS ON THE

PREVIOUSLY MENTIONED FEDERAL CHARGES AND SUBSEQUENTLY RELEASED  
ON BOND. TERPIL FAILED TO APPEAR IN U.S. FEDERAL COURT IN  
SEPTEMBER, 1980. AND FLED THE UNITED STATES, BECOMING A FEDERAL  
FUGITIVE AS WELL AS A FUGITIVE FROM NEW YORK STATE.

[REDACTED]  
[REDACTED]  
[REDACTED] IS DESCRIBED AS

[REDACTED]  
[REDACTED] BORN [REDACTED]  
[REDACTED]

[REDACTED] SSAN: [REDACTED]

US PASSPORT NUMBER: [REDACTED]

ISSUED [REDACTED]  
[REDACTED]  
[REDACTED]

b6 -2  
b7C -2  
b7D -1



b3 -1  
b6 -2  
b7C -2  
b7D -1  
b7E -1

[REDACTED]  
[REDACTED]  
[REDACTED] HAS REPORTEDLY, IN THE PAST, HAD AN ATTORNEY NAMED  
[REDACTED]  
[REDACTED]

WAS REPORTEDLY EMPLOYED WITH [REDACTED] IN THE  
PAST, WORKED [REDACTED]

ALEXANDRIA FILES REVEAL THAT [REDACTED] WAS INTERVIEWED BY AN  
FBI AGENT AND TWO OTHER FEDERAL OFFICIALS [REDACTED]  
DURING SUCH, [REDACTED]  
[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -1, -2

ALEXANDRIA FILES ALSO REVEAL THAT [REDACTED]  
[REDACTED]  
[REDACTED] IN  
CONNECTION WITH FBI INTEREST IN THIS REGARD. IN CONNECTION  
WITH SUCH, [REDACTED]  
[REDACTED]

[REDACTED]

ALSO APPARENTLY ADVISED AT THAT TIME THAT [REDACTED]

[REDACTED]

[REDACTED]

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

INFORMATION AVAILABLE TO THE ALEXANDRIA DIVISION ALSO

INDICATES THAT [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -1

[REDACTED] WAS INTERVIEWED BY A REPRESENTATIVE

OF THE FBI - ALEXANDRIA. [REDACTED]

[REDACTED]

BT

3751

6

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#2814)

TEXT: AX0041 1372254Z

PP HQ CE HI JN

DE AX

P 172100Z MAY 85

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR ROUTINE

CHARLOTTE ROUTINE

HONOLULU (INFO) ROUTINE

JACKSON PRIORITY

BT

UNCLAS E F T O

SECTION 2 OF 2

ATTENTION: FUGITIVE UNIT, SSA [REDACTED]

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN P. WILSON; ET AL;

RA - [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER:

(OO:ALEXANDRIA)

b3 -1

b6 -1

b7C -1

b7E -1

7

PAGE SEVEN AX

UNCLAS E F T O

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -1  
b7E -1

HE SAID THAT

b6 -2, -3  
b7C -2, -3  
b7D -1

UNCLAS E F T O

REGARDING SUCH.

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -1  
b7E -1

b6 -2, -3  
b7C -2, -3  
b7D -1

PAGE NINE AX [REDACTED] UNCLAS E F T O

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -1  
b7E -1

[REDACTED]

[REDACTED] AND DOES NOT POSSESS ANY

INFORMATION [REDACTED]

[REDACTED]

(IT IS NOTED THAT

[REDACTED]

[REDACTED]

[REDACTED] REPORTEDLY SUBSEQUENTLY DETERMINED

b6 -2, -3  
b7C -2, -3  
b7D -1

FROM LOCAL NEWSPAPERS [REDACTED]

[REDACTED]

[REDACTED]

10

PAGE TEN AX [REDACTED] UNCLAS E F T O

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -1  
b7E -1

[REDACTED]  
[REDACTED] MADE AVAILABLE THREE COLORED PHOTOGRAPHS OF  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

THE FOLLOWING LEADS ARE BEING SET FORTH AS [REDACTED]

[REDACTED] AND/OR

IN CONTACT WITH FUGITIVE FRANCIS EDWARD TERPIL.

[REDACTED]  
[REDACTED]  
[REDACTED] PROMPTLY LOCATE AND INTERVIEW [REDACTED]  
[REDACTED]  
[REDACTED]

AND DETERMINE THE FOLLOWING:

b6 -2, -3  
b7C -2, -3  
b7D -1, -2

1. WHEN LAST CONTACTED BY [REDACTED] AND THE NATURE  
OF SUCH.

2. THE PRECISE NATURE AND EXTENT OF HIS CONTACTS WITH OR  
FROM [REDACTED]

PAGE ELEVEN AX [REDACTED] UNCLAS E F T O

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

3. [REDACTED]  
[REDACTED]

4. WHERE [REDACTED] IS PRESENTLY LIVING AND WORKING, AND HIS  
KNOWLEDGE REGARDING [REDACTED]  
[REDACTED]

5. IF HE KNOWS FRANK TERPIL OR IF HE HAS ANY INFORMATION  
REGARDING [REDACTED] ASSOCIATION WITH TERPIL.

6. THE NAME OF [REDACTED]  
[REDACTED]

AND THE DETAILS REGARDING SUCH.

7. IF HE KNOWS WHERE [REDACTED] IS LOCATED AT  
PRESENT.

8. WHO [REDACTED]  
[REDACTED]

IS, AND IF HE KNOWS HOW HE WAS ASSOCIATED WITH [REDACTED] IN THE  
PAST.

9. IF [REDACTED] AND IF SO, THE BASIS FOR SUCH.

b6 -2, -3  
b7C -2, -3  
b7D -2

10. THE CIRCUMSTANCES OF WHERE AND HOW HE INITIALLY MET [REDACTED]  
[REDACTED]

AND HIS KNOWLEDGE OF HER ACTIVITIES PRIOR  
TO THAT TIME.

11. IF HE KNOWS THE IDENTITY AND PRESENT LOCATION OF [REDACTED]



PAGE TWELVE AX [REDACTED] UNCLAS E F T O

[REDACTED]

12. IF HE IS WILLING TO ASSIST THE FBI ON A CONFIDENTIAL BASIS  
REGARDING PROMPTLY ADVISING THE FBI OF ANY ADDITIONAL CONTACTS  
OR CORRESPONDENCE FROM [REDACTED]

CHARLOTTE AT [REDACTED]

HOLD IN OBEYANCE ANY LEADS IN THAT LOCALE PENDING REQUEST  
FROM ALEXANDRIA FOR SUCH AFTER ANALYSIS OF RESULTS OF INTERVIEW  
OF [REDACTED] BY THE JACKSON DIVISION.

INFORMATION COPY BEING PROVIDED TO HONOLULU WHO

[REDACTED] AND HAS CONDUCTED PAST INVESTIGATION RELATING TO  
[REDACTED]

CONSIDER FRANCIS EDWARD TERPIL [REDACTED]

[REDACTED] AS POTENTIALLY ARMED AND DANGEROUS.

BT

3759

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

FORMS.TEXT HAS 1 DOCUM

INBOX.1 (#2813) 8 MAY 85

TEXT: AX0041 1372256Z  
PP HQ CE HI JN  
DE AX  
P 172100Z MAY 85  
FM ALEXANDRIA (P)

TO DIRECTOR ROUTINE

CHARLOTTE ROUTINE

HONOLULU (INFO) ROUTINE

CKSON PRIORITY

UNCLAS E F T O

SECTION 1 OF 2

FUGITIVE INDEX

ATTENTION: FUGITIVE UNIT. SSA

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN P. WILSON, ET AL.

RA - CONSPIRACY, SOLICITATION TO COMMIT MURDER:

(OO:ALEXANDRIA)

THE FOLLOWING BACKGROUND BEING SET FORTH FOR INFORMATION  
OF RECIPIENT FIELD OFFICE DE-243

FRANCIS E. TERPIL: TERPIL IS A WHITE MALE BORN AT BROOKLYN,  
NEW YORK, ON NOVEMBER 2, 1939, WHO ALSO POSSIBLY HAS USED DATE  
OF BIRTH OF FEBRUARY 11, 1939. HE HAS SOCIAL SECURITY ACCOUNT

ARMED AND DANGEROUS.

b6 -1, -2  
b7C -1, -2

117 JUL 11 1985

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 5/16/89 BY

FBI(21-cv-5450)-19658

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/20/85

DIRECTOR, FBI  
 (ATTN: WHITE COLLAR CRIME SECT)

FROM: SAC, ALEXANDRIA

FRANCIS E. TERPIL, aka  
 EDWIN P. WILSON, aka;  
 ET AL.  
 RA- [REDACTED] CONSPIRACY;  
 SOLICITATION TO COMMIT MURDER  
 (OO: ALEXANDRIA)

## FUGITIVE INDEX

ReLSairtel to Alexandria, 4/15/85, copy attached; and  
 Cincinnati airtel to Alexandria, 5/1/85, copy attached.

Also enclosed for receiving offices is an FD-302 of  
 an interview of WILLIAM ROLEY.

Alexandria Case Agent has recently been contacted by  
 U. S. Customs Agent [REDACTED] concerning WILLIAM ROLEY.  
 He was advised that according to the 4/25/85 interview of ROLEY  
 in Scottsdale, Arizona, his last contact with FRANK TERPIL, the  
 only subject that has yet to be prosecuted, was in 1980. TERPIL  
 has been a fugitive since 9/20/80. Other investigation by  
 Alexandria does not indicate ROLEY has had any other contact with  
 TERPIL. However, it does appear ROLEY is involved in all sorts of  
 questionable activity not related to the captioned matter, which  
 may well fall into the Bureau's jurisdiction, noting that Cincinnati,  
 Los Angeles, Phoenix, Pittsburgh and [REDACTED] conducted  
 some investigation concerning ROLEY.

- 3-Bureau (Enc. 3)  
 2-Cincinnati (Enc. 3)  
 2-Los Angeles (Enc. 3)  
 2-Pittsburgh (Enc. 3)  
 2-Phoenix (Enc. 3)  
 2-Louisville (Enc. 3)  
 2-Alexandria

(15)

Approved:

Transmitted

(Number) (Time)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5/16/89 BY [REDACTED]

JUL 27 1985

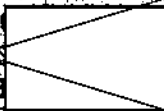
AX

b3 -1  
b7E -1

Request of the Bureau:

The Bureau is requested to analyze this situation and if deemed appropriate, designate an office of origin to investigate this matter, noting that ROLEY is presently in Arizona, and many of of his business records are in Cincinnati.

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 5/11/89 BY



b3 -1  
b6 -1  
b7C -1  
b7E -1



1430

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/1/85

TO: SAC, ALEXANDRIA [ ]  
 FROM: SAC, CINCINANTI [ ] (RUC)

FRANCIS E. TURPIL-  
 FUGITIVE;  
 EDWIN P. WILSON;  
 ET AL:  
 RA [ ]  
 CONSPIRACY  
 OO:AX

b3 -1

b7E -1

Re LA airtel to AX dated 2/28/85.

On 4/18/85, U.S. Customs Agent [ ]  
 telephone number [ ] advised that a joint  
 customs/IRS investigation regarding WILLIAM ROLEY is continuing.  
 [ ] advised that due to the voluminous nature of ROLEY's  
 records in his possession, an analysis is just beginning.  
 Until the analysis is complete, no records will be  
 available for review.

b6 -1, -4

b7C -1, -4

No additional investigation is contemplated by  
 Cincinnati at this time and the captioned matter is considered  
 RUC'd to Alexandria.

② Alexandria  
 2-Cincinnati

[ ]  
(4)

Approved: [ ]

Transmitted

(Number)

(Time)

Per

b6 -1

b7C -1

ALL INFORMATION  
 HEREIN IS UNCL  
 DATE 5/1/89

## FEDERAL BUREAU OF INVESTIGATION

1

4/25/85

Date of transcription

WILLIAM ROLEY, 8548 North Farview, Scottsdale, Arizona, (602) 998-4525, was interviewed by Bureau Agents at the Phoenix Division Office, 2721 North Central Avenue, Phoenix, Arizona. Once advised of the interviewing Agents' identities and the nature of the interview, ROLEY provided the following information:

In the late fall of 1979, ROLEY was introduced to FRANCIS E. TERPIL by [redacted] at Zurich, Switzerland. During this meeting, TERPIL was introduced as an ex-CIA Agent who was attempting to purchase BELL AH1G gunship helicopters manufactured in the United States. [redacted] in Oklahoma City and he was introduced to ROLEY by [redacted] in Dallas, Texas. ROLEY stated that [redacted]

During the 1979 Zurich meeting, TERPIL stated that he could provide all necessary paper work and the money for the BELL helicopter gunships. During these negotiations, ROLEY's contact was [redacted] who represented himself as a direct agent for the owner of the BELL gunships. [redacted] told ROLEY that the owner was not a U.S. citizen. ROLEY stated that [redacted] and during his frequent visits to London, he stayed at the HILTON WESTSIDE HOTEL. At the conclusion of this meeting, TERPIL told ROLEY that he would contact him in two weeks in London either by telephone or through [redacted]

b6 -2  
b7C -2

TERPIL, however, never did contact ROLEY about the BELL helicopter deal.

TERPIL next contacted ROLEY at the HILTON HOTEL in London, England, during the fall of 1980. During the meeting at the HILTON HOTEL, TERPIL told ROLEY that he wanted to purchase 10,000 British STEN guns. TERPIL apparently represented an anonymous buyer who is located in New York. ROLEY considered TERPIL's inquiry a bona fide offer, and ROLEY then contacted [redacted] to arrange a sale of the 10,000 British guns. Without ROLEY's knowledge, the negotiations for the purchase of British guns were apparently a part of a sting operation directed by undercover agents located in New York. The sting operations apparently led to New York

b6 -2  
b7C -2

Investigation on 4/17/85 at Phoenix, Arizona File # [redacted]

SAs [redacted] and [redacted]

by [redacted] Di

ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 5/16/89 BY [redacted]

FBI(21-cv-5450)-19666

b3 -1  
b6 -1  
b7C -1  
b7E -1

PX b3 -1  
b7E -1Continuation of interview of WILLIAM ROLEYPage 2

indictments against TERPIL, and eventually ensnared ROLEY.

ROLEY's last personal contact with TERPIL occurred shortly after TERPIL's release on bail from the New York charges stemming from the attempted purchase of the British STEW guns, but ROLEY could not provide a more definite time period for this last meeting. This last contact occurred in a small Vietnamese restaurant located on M Street in Washington, D.C. At the time of the meeting, ROLEY had been staying at the BOQ at either Andrews Air Force Base, Fort Meyers, or Bolling Air Force Base. TERPIL was able to trace ROLEY in Washington, D.C. through a common friend,

b6 -2  
b7C -2

Since his final meeting in the Vietnamese restaurant in Washington, D.C., ROLEY has had no other contact with TERPIL. ROLEY also stated that he has no other information concerning the whereabouts of TERPIL, nor does he know of any other person who possesses such information.



b6 -1  
b7C -1

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date: 6-5-85 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO: Alexandria

FEDERAL GOVERNMENT

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/
- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☒ Other: Classified by G-3  
Declassify on OAD

BT

Classification: ~~Secret~~

Addressee Internal Distribution

For: [redacted] -1431

Subject: [redacted] b3 -1  
b6 -1  
b7C -1  
b7E -1

☒ See Attached

Approv	[redacted]	Originator	[redacted]	Tel	[redacted]
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FEDERAL BUREAU OF  
COMMUNICATIONS  
1221  
JUN 0 1985

3609  
JUN 2 1985

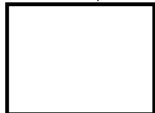
DO NOT FILE WITHOUT COMMUNICATIONS STAMP

## USE AND PREPARATION OF FORM 0-73

### Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

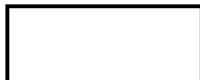
### Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box: 
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
**Example:** For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

b6 -1  
b7C -1

### Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.



NNNNJHYVVV FBA220

00 RUEHFB

DE RUHGGG #8448 1540338

ZNY SSSSS

O 030205Z JUN 85

FM DEA GO

TO RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUEHFB /FBI WASHDC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~ //N05520//

SECTION 01 OF 02 //N05520//

~~SECRET~~

SUBJ:

6-3-85 DEATH advised as follows:  
RE: U.S. FUGITIVE FRANCIS EDWARD TERPIL (U)

1. (U)

2. (U)

3. (U) ENTIRE TEXT - ~~SECRET~~.

(U) 4. (S) INFORMATION CONTAINED HEREIN IS FROM A SENSITIVE SOURCE AND IS SINGULAR IN NATURE. ANY OUTSIDE DISCLOSURE COULD FORESEEABLY JEOPARDIZE THE IDENTITY OF SOURCE. NO DISCLOSURE SHOULD BE MADE WITHOUT PROPER FBIHQ AND USMHQ.

ADMINISTRATIVE

FBI(21-cv-5450)-19670

PAGE 02 RUHSGG8448 ~~SECRET~~

SOURCE IS [REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

HE HAS REQUESTED HIS IDENTITY TO REMAIN CONFIDENTIAL.

(U) 5. ~~(S)~~ CONTACT WITH SOURCE [REDACTED] REVEALED SOURCE

SOURCE ADVISED [REDACTED]

(U) 6. ~~(S)~~ SOURCE ADVISED [REDACTED]

(U) 7. ~~(S)~~ [REDACTED]

3  
b6 -2, -3  
b7C -2, -3  
b7D -2

FBI(21-cv-5450)-19671

PAGE 03 RUHSGGS443 ~~SECRET~~

(U) 8. ~~(S)~~

b6 -2, -3  
b7C -2, -3  
b7D -2

(U) 9. ~~(S)~~

b6 -2, -3  
b7C -2, -3  
b7D -2

PAGE 04 RUNGSGG8448 ~~SECRET~~

(U) 10. ~~(S)~~

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

(U) 11. ~~(S)~~

[REDACTED]

[REDACTED]

[REDACTED]

SOURCE STATED

[REDACTED]

[REDACTED]

SOURCE ALSO ADVISED

[REDACTED]

[REDACTED]

(U) 12. ~~(S)~~ SOURCE ADVISED

[REDACTED]

[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

(U) 13. ~~(S)~~

[REDACTED]

[REDACTED]

PAGE 05 RUHSGG8448 ~~SECRET~~

SOURCE ADVISED

(U) 14. ~~(S)~~ SOURCE ADVISED THAT

b6 -2, -3  
b7C -2, -3  
b7D -2

(U) 15. ~~(S)~~ SOURCE ADVISED THAT

(U) 16. ~~(S)~~

(U) 17. ~~(S)~~ SOURCE STATED

b6 -2, -3  
b7C -2, -3  
b7D -2

PAGE 26 RUHSGG8448 ~~SECRET~~

(U) 18. ~~(S)~~ SOURCE ADVISED THAT [REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

(FOR INFO OF FEING)

PREVIOUS INFORMATION IN THIS MATTER REVEALED [REDACTED]

[REDACTED] HAS BEEN INTERVIEWED REGARDING THIS

MATTER [REDACTED]

[REDACTED] AND ANY KNOWLEDGE OF

TERPIL IF DETERMINED COULD BE USEFUL IN THIS MATTER. [REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

BT

#8448



NNNNIDHBVV FBA219

00 RUEHFB

DE RUHGSGG #8468 1540838

ZNY SSSSS

O 030205Z JUN 85

FM DEA GO

TO RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUEHFB /FBI WASHDC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~

FINAL SECTION OF 02 / /N05520//

(U) 19. (S) [REDACTED] SOURCE ADVISED THAT [REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

(U) 20. (S) [REDACTED]

PAGE 02 RUHSGG8468 ~~SECRET~~

21. ~~(S)~~ SOURCE ADVISED THAT

b6 -2, -3  
b7C -2, -3  
b7D -2

EO 12356: ~~DECL: OADR~~

*Classified by 6-3; Declassify on OADR*

BT

#8468

233

6/5/85

~~SECRET~~

PRIORITY

b3 -1  
b6 -1  
b7C -1  
b7E -1

#F233TPP AX HNIDE HQ H0233 15702000YSWP 052051Z JUN 85

[REDACTED] DIRECTOR, FBI

TO ALL LEGAL ATTACHES PRIORITY

FBI ALEXANDRIA [REDACTED] PRIORITY

FBI HONOLULU [REDACTED] PRIORITY

BT

~~SECRET~~

①  
FRANCIS EDWARD TERPIL, AKA - FUGITIVE {A}; ET AL; RA - [REDACTED]  
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE BUTEL CALL TO HONOLULU, JUNE 4, 1985, AND DEA TELETYPE,

[REDACTED] MAY 31, 1985. HONOLULU TELETYPE, MAY 30, 1985.

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

FOR INFORMATION RECIPIENTS, SOME DELAY EXPERIENCED BY  
FUGITIVE/GENERAL GOVERNMENT CRIMES UNIT, FBIHQ IN RECEIVING  
TELETYPE COMMUNICATIONS FROM BUREAU OFFICES AND OTHER AGENCIES  
ABROAD ON BEHALF OF BUREAU.

RECIPIENTS INSURE ALL COMMUNICATIONS IN THIS MATTER SENT  
TO ATTENTION SSA [REDACTED] FUGITIVE/GENERAL GOVERNMENT  
UNIT {F/GGCU}.

1 - MR. O'HARA  
1 - MR. KLEIN

1 -  
1 -  
1 -  
1 -

{b}

DATE

6/5/85

JUN 11 1985

b3 -1  
b6 -1  
b7C -1  
b7E -1

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

~~PAGE TWO DE HL\*0\*0 0233 SECRET~~

HONOLULU DIVISION:

20 RE HONOLULU TELETYPE REQUESTED CONSIDERATION OF  
18 EXTRAORDINARY TECHNIQUES FOR EMPLOYMENT IN SURVEILLANCES OF  
PRINCIPALS IN CAPTIONED MATTER. UNIT CHIEF [REDACTED]

16 TECHNICAL SERVICES DIVISION (TSD) CONTACTED AND ADVISED  
RESOURCES AVAILABLE FOR USE BY HONOLULU. SUTEL SPECIFIC  
14 INFORMATION RE IDENTITIES OF INDIVIDUALS TO BE SURVEILLED  
AND TYPE OF EQUIPMENT REQUIRED TO ATTENTION UNIT CHIEF

12 [REDACTED] TSD AND SSA [REDACTED] F/GGCU.

10 ALSO RE [REDACTED] TELETYPE REQUESTS OBSERVATIONS FBIHQ  
RE INTERVIEW [REDACTED] IF NOT ALREADY CONDUCTED,  
HOLD INTERVIEW IN ABEYANCE PENDING AUTHORIZATION FBIHQ.

8 CONSIDERED OPINION FBIHQ, ALEXANDRIA DIVISION CASE AGENT  
AND AUSA [REDACTED] (CONTACTED JUNE 4, 1985) THAT SUCH  
6 INTERVIEW PREMATURE IN LIGHT OF [REDACTED]

4 [REDACTED]  
2 ALSO, IF HONOLULU CONSIDERING USE OF TECHNICAL  
SURVEILLANCE OF [REDACTED] INTERVIEW FURTHER ALERTING HER TO FBI  
INTEREST COULD PROVE COUNTERPRODUCTIVE.

DO NOT TYPE MESSAGE BELOW THIS LINE

b6 -1  
b7C -1

DO NOT TYPE MESSAGE BELOW THIS LINE

b3 -2  
b6 -3, -4  
b7C -3, -4  
b7D -2

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE

3

CONTINUATION SHEET

~~PAGE THREE \*\*THREE DE HQ 0233 SECRET~~~~CLASSIFIED BY G-3 DECLASSIFY ON OADR.~~

20 BT

18 I

16

14

12

10

8

6

4

2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

174

MESSAGE RELAY  
(RESTRICTED USE)

Date: 6-3-85 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

b6 -1  
b7C -1

TO: Honolulu + Alexandria

- ☐ [redacted] **FEDERAL GOVERNMENT**
- |   |   |
|---|---|
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director National Security Agency                  |
| <input type="checkbox"/> Central Intelligence Agency/CIA/         | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> CIA DCD/DCD/                             | <input type="checkbox"/> Drug Enforcement Admin./DEA/                       |
| <input type="checkbox"/> Dept. of Energy HQS/DOEHQ/               | <input type="checkbox"/> FAA Washington HQ/FAA/                             |
| <input type="checkbox"/> Dept. of Energy Germantown DIV/DOE/      | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/                      |
| <input type="checkbox"/> Dept. of Justice/DOJ/                    | <input type="checkbox"/> INSCOM Ft. Meade/INSCOM/                           |
| <input type="checkbox"/> Dept. of State/DOS/                      | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/                 |
| <input type="checkbox"/> Dept. of the Army/DA/                    | <input type="checkbox"/> U.S. Customs Service/UCS/                          |
| <input type="checkbox"/> Dept. of Treasury/DOT/                   | <input type="checkbox"/> U.S. Immigration & Naturalization Service/INS/     |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/         | <input type="checkbox"/> U.S. Secret Service/USSS/                          |

BT

Classification: ~~Secret~~

Addressee Internal Distribution

For: [redacted]

Subject: [redacted]

JUN 6 1985

b3 -1  
b6 -1  
b7C -1  
b7E -1

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION  
0324  
JUN 9 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-19681

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using Form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned for preparation using Form 0-93.

b6 -1

b7C -1

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
**Example:** For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

NNNNR IL PVV F BAY83

OO RUEHFB

DE RUHGS GG #826 1510652

ZNY SSSSS

O E10200Z MAY 15

FM DEA GQ

TO RUEABND/DRUG ENFORCEMENT ADMIN [REDACTED] ON DC

RUMT BK [REDACTED]

RUEHML [REDACTED]

RUEHCR [REDACTED]

RUMJNG [REDACTED]

RUEHFB FBI WASH DC

RUEWJAYDEPT OF JUSTICE WASHINGTON DC

#

b3 -2  
b6 -1, -4  
b7C -1, -4

~~SECRET~~ //NP5520//

~~SECRET~~ [REDACTED]

SUBJ: [REDACTED]

By telet

RE: U.S.M FUGITIVE FRANCIS EDWARD TERPIL (SI) (U)

A. ~~SECRET~~ [REDACTED]

1. [REDACTED]

3. [REDACTED]



PAGE P2 RUMSGG1S26 ~~SECRET~~

b6 -2, -3  
b7C -2, -3  
b7D -2

[REDACTED] ENTIRE TEXT - ~~SECRET~~

(U) 5. ~~SECRET~~ [REDACTED]

(U) 6. ~~SECRET~~ [REDACTED] WAS SUMMONED TO  
THE OFFICE OF THE FBI [REDACTED] AGREED TO AN INTERVIEW RE-  
GARDING [REDACTED] ARRIVED AT THE  
FBI OFFICE AT APPROXIMATELY 0340 HRS. INDIVIDUALS PRESENT DURING THE  
INTERVIEW WERE FBI SPECIAL AGENTS [REDACTED]

[REDACTED] DEA SPECIAL AGENT [REDACTED]

[REDACTED] OF THE UNITED STATES MARSHALS SERVICE AND [REDACTED]

(U) U. ~~SECRET~~ SA [REDACTED] EXPLAINED BRIEFLY  
THE BASIS OF THE CHARGES AGAINST TERPILM HE ALSO DISCUSSED THE  
EVENTS LEADING THE AGENTS TO [REDACTED]

b6 -1, -2, -3, -4  
b7C -1, -2, -3, -4  
b7D -2

FBI(21-cv-5450)-19684

b6 -2, -3  
b7C -2, -3  
b7D -2

PAGE P3 RUHGSGGS626 ~~SECRET~~

[REDACTED] ASSURED THE AGENTS OF HIS FULL COOPERATION

AND THAT THE MATTER WOULD BE KEPT CONFIDENTIAL

(U) 8. ~~VS~~ THE FOLLOWING TEXT DESCRIBES THE COURSE OF THE INTERVIEW

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

FBI(21-cv-5450)-19685

PAGE 04 RUMGGG1S26 ~~SECRET~~

b6 -2, -3  
b7C -2, -3  
b7D -2

(U) 9. ~~XX~~ THE MOST IMPORTANT FACET OF THIS INTERVIEW IS [REDACTED]

(U) 10. ~~XX~~ DURING THE COURSE OF THE AGENTS INTERVIEW WITH [REDACTED] HE WAS STRONGLY ADMONISHED TO KEEP THIS MATTER CONFIDENTIAL. HE STATED THAT HE WOULD DO SO [REDACTED]

(U) 11. ~~XX~~ THE AGENTS THEN REQUESTED THAT [REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

FBI(21-cv-5450)-19686

PAGE P5 RUHGS668526 ~~SECRET~~

[REDACTED] THE AGENTS INSTRUCTED [REDACTED] TO TRY TO DETERMINE WHETHER  
[REDACTED]

(U) Q2. ~~Q2~~

[REDACTED] CONTACTED SA  
[REDACTED]

(U) Q3. ~~Q3~~ INVESTIGATION CONTINUING.  
[REDACTED]

b3 -2  
b6 -1, -2, -3  
b7C -1, -2, -3  
b7D -2

~~EO Q235 6:~~

~~DECL: OADR~~

~~ET~~

~~Classified by G-3; Declassify on OADR~~

H3526

FBI(21-cv-5450)-19687

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

EDWARD TERPIL, AKA-FUGITIVE (A); ET AL: RA  
OF INVESTIGATION  
ACY: SOLICITATION TO COMMIT MURDER; OO:AX.

THE FOLLOWING IS THE TEXT OF A MEMO DATED MAY 20, 1985.

PREPARED BY

[illegible]

b6 -1, -2, -3  
b7C -1, -2, -3  
b7D -2  
b7E -1

1434

4 MAY 31 1985

b6 -1  
b7C -1

0-73  
sent to  
AX  
5-30

2 JUL 20 1985

5 MAY 30 1995

RECEIVED  
CRIMINAL  
INVESTIGATIVE  
DIVISION

REC'D FUG/GGCU  
FBI

MAY 30 11 58 AM '85

MAY 30 10 41 AM '85

F.B.I.  
U.S. DEPT. OF JUSTICE

b6 -1, -2, -3  
b7C -1, -2, -3  
b7D -2

Class / Div. 3  
JUN 1 1995  
FBI

v-5450)-19689

b3 -1, -2  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

b3 -2  
b6 -2, -3  
b7C -2, -3  
b7D -2

~~SECRET~~

b3 -1, -2  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

b6 -2, -3  
b7C -2, -3  
b7D -2

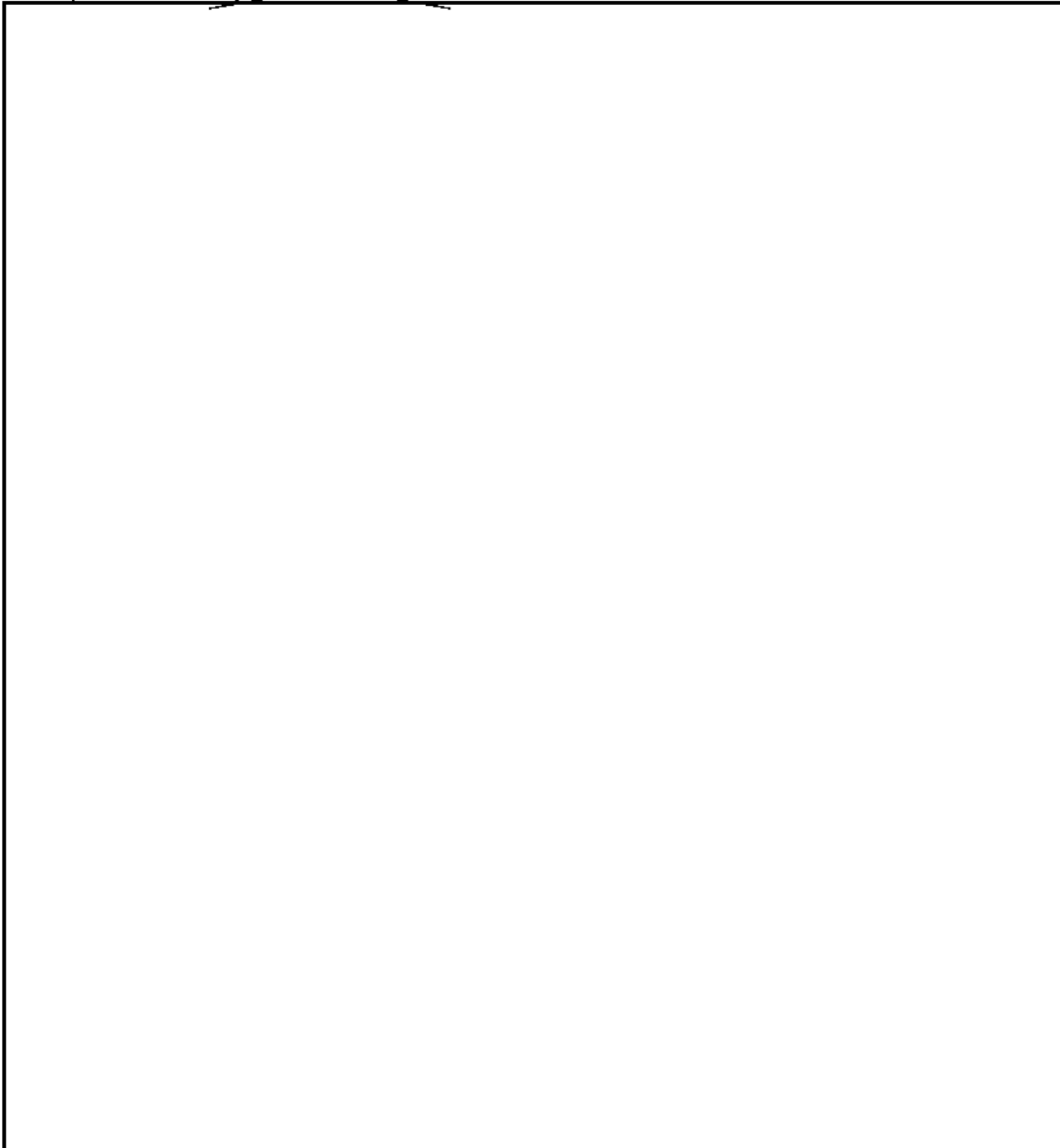
3



b3 -1, -2  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

b6 -2, -3  
b7C -2, -3  
b7D -2

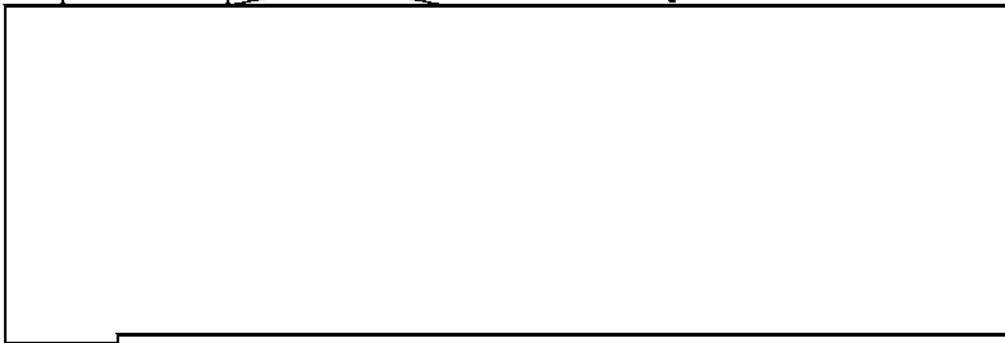
~~SECRET~~



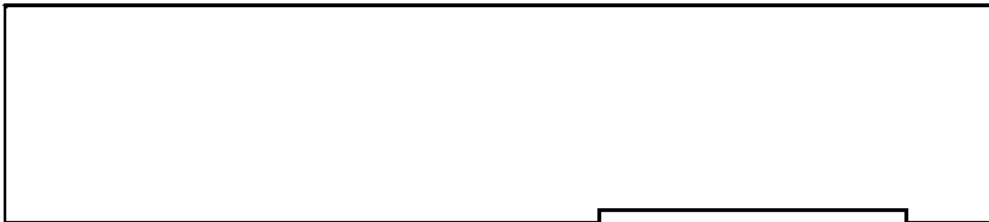
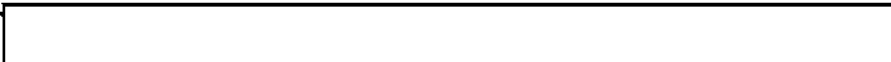
b3 -1, -2  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1



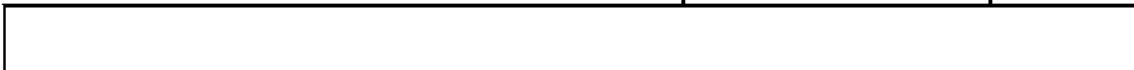
b6 -2, -3  
b7C -2, -3  
b7D -2



b3 -1, -2  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1



b6 -2, -3  
b7C -2, -3  
b7D -2



~~C BY 637; DECL ON OADR.~~

BT

6

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

P 220130Z MAY 85

FM [REDACTED]

TO DIRECTOR FBI PRIORITY [REDACTED]

BT

~~SECRET~~

SECTION TWO OF THREE

FRANCIS EDWARD TERPIL, AKA-FUGITIVE (A); ET AL; RA [REDACTED]  
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO:AX.

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intelligence	
Insp.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

CC- [REDACTED]

b6 -1, -2, -3  
b7C -1, -2, -3  
b7D -2

MAY 31 1985

RECD UNTIL 0223  
FOR CORRECTION

b6 -1, -2, -3  
b7C -1, -2, -3  
b7D -2

FBI(21-cv-5450)-19695

PAGE TWO DE

~~SECRET~~

b3 -1, -2  
b6 -2, -3  
b7C -2, -3  
b7D -2, -5  
b7E -1

b3 -2  
b6 -3  
b7C -3  
b7D -2

PAGE THREE DE

~~SECRET~~

b3 -1, -2  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

b6 -2, -3  
b7C -2, -3  
b7D -2

PAGE FOUR DE

~~SECRET~~

b3 -1, -2  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

b6 -2, -3  
b7C -2, -3  
b7D -2

b3 -1, -2  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

b3 -2  
b6 -2, -3  
b7C -2, -3  
b7D -2



PAGE SIX DE [REDACTED]

~~SECRET~~

b3 -1, -2  
b6 -2, -3  
b7C -2, -3  
b7D -2, -3  
b7E -1

b3 -2  
b6 -2, -3  
b7C -2, -3  
b7D -2, -3

~~C BY 637; DECL ON OADR.~~

BT

18

P 220230Z MAY 85

FM [REDACTED]

TO DIRECTOR FBI P894856 [REDACTED]

BT

~~SECRET~~

SECTION THREE OF THREE

FRANCIS EDWARD TERPIL, AKA-FUGITIVE (A); ET AL; RA [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO:AX.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~."

CONTACT WITH [REDACTED]

DEVELOPED

THE FOLLOWING DATA:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

b3 -2  
b6 -2, -3  
b7C -2, -3  
b7D -2, -5

PAGE TWO DE [REDACTED]

~~SECRET~~

b3 -1, -2  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

ALL MATERIAL WILL BE FORWARDED TO FBIHQ.

b3 -2  
b6 -2, -3  
b7C -2, -3  
b7D -2

14

PAGE THREE DE [REDACTED]

~~SECRET~~

[REDACTED]  
[REDACTED]  
[REDACTED] THERE IS NO

INFORMATION REGARDING THE WHEREABOUTS OF [REDACTED]  
[REDACTED]

b3 -1, -2  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

ADMINISTRATIVE:

DISSEMINATION OF THE ABOVE IS AT THE DISCRETION OF FBIHQ.

[REDACTED] HAVE AND

CONTINUE TO ASSIST IN THIS MATTER.

FROM INVESTIGATIONS [REDACTED]

IT APPEARS THAT

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b3 -2  
b6 -2, -3  
b7C -2, -3  
b7D -2

~~C BY 637; DECL ON OADR.~~

BT

15

FBI(21-cv-5450)-19703

FBI(21-cv-5450)-19704

SOURCE IS [REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

HE HAS REQUESTED HIS IDENTITY TO REMAIN CONFIDENTIAL.

(U) 5. ~~(S)~~ CONTACT WITH SOURCE [REDACTED] REVEALED SOURCE

SOURCE ADVISED [REDACTED]

(U) 6. ~~(S)~~ SOURCE ADVISED [REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

(U) 7. ~~(S)~~ [REDACTED]

(U)

[REDACTED]

8. ~~(S)~~ [REDACTED]

[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

(U)

9. ~~(S)~~ [REDACTED]

[REDACTED]

(U) 10. (S)

b6 -2, -3  
b7C -2, -3  
b7D -2

(U) 11. (S)

SOURCE STATED

SOURCE ALSO ADVISED

(U) 12. (S) SOURCE ADVISED

b6 -2, -3  
b7C -2, -3  
b7D -2

(U) 13. (S)



SOURCE ADVISED

(U) 14. ~~(S)~~ SOURCE ADVISED THAT

b6 -2, -3  
b7C -2, -3  
b7D -2

(U) 15. ~~(S)~~ SOURCE ADVISED THAT

(U) 16. ~~(S)~~

(U) 17. ~~(S)~~ SOURCE STATED

b6 -2, -3  
b7C -2, -3  
b7D -2

(U) 18. (X) SOURCE ADVISED THAT

b6 -2, -3.  
b7C -2, -3  
b7D -2

(FOR INFO OF FEIHQ

PREVIOUS INFORMATION IN THIS MATTER REVEALED

HAS BEEN INTERVIEWED REGARDING THIS

MATTER

AND ANY KNOWLEDGE OF

TERPIL IF DETERMINED COULD BE USEFUL IN THIS MATTER.

b6 -2, -3  
b7C -2, -3  
b7D -2

BT

#3448

NNNNIDHBVV ... FBA219

00 RUEHFB

DE RUHGSGG #8468 1540838

ZNY SSSSS

O 030205Z JUN 85

FM DEA GQ

TO RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUEHFB /FBI WASHDC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~

FINAL SECTION OF 02 / /N05520//

(U) 19. (S) [REDACTED] SOURCE ADVISED THAT [REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

(U) 20. (S) [REDACTED]

(U) 21. ~~(S)~~ SOURCE ADVISED THAT

b6 -2, -3  
b7C -2, -3  
b7D -2

~~EO 12356: DECL: OADR~~

BT

#8468

PAGE 1 OF 1  
DATE 5/7/85

CLASSIFICATION  
~~SECRET~~

PRECEDENCE  
PRIORITY

#F113TPP AX HNTDE HQ H0113 1581850TYSTP 071725Z JUN 85.

FM DIRECTOR, FBI [REDACTED]  
TO FBI HONOLULU [REDACTED] PRIORITY  
FBI ALEXANDRIA [REDACTED] PRIORITY

BT

~~SECRET~~

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

FRANCIS EDWARD TERPIL, AKA - FUGITIVE {A}; ET AL; RA - [REDACTED]  
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.  
RE HONOLULU [REDACTED] TELCALLS TO SSA [REDACTED] FBIHQ,  
JUNE 5 - JUNE 6, 1985.

PER HONOLULU REQUEST, ELECTRONIC TRACKING DEVICE TO  
REPLACE LOSS OF SAME BEING FORWARDED THIS DATE FROM FBIHQ  
DIRECTLY TO [REDACTED] ATTENTION SA [REDACTED] DEVICE WILL  
ARRIVE [REDACTED] EARLY MORNING JUNE 10, 1985. QUESTIONS RE DEVICE  
SHOULD BE ADDRESSED TO [REDACTED] TECHNICAL SERVICES  
DIVISION, FBIHQ.

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

BT

DATE 5/7/85

ROOM

TELE EXT

2 JUN 17 1985

b3 -1  
b6 -1  
b7C -1  
b7E -1

2 JUL 18 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-19712

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
b3 -1 Lab. \_\_\_\_\_  
b6 -1 Legal Coun. \_\_\_\_\_  
b7C -1 Cong. & Public Affs. \_\_\_\_\_  
b7E -1 Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To :

From :

12 M - 8 a.m.  
CID Duty Agent

Date 5/22/85

1 - [redacted]  
1 - Mr. Gilbert  
1 - Mr. O'Hara  
1 - [redacted]  
1 - [redacted]  
1 - [redacted]  
1 - CID Duty Office

Subject :

FRANCIS EDWARD TERPIL, AKA. -  
FUGITIVE;  
EDWIN P. WILSON; ET AL.;  
RA - [redacted] CONSPIRACY;  
SOLICITATION TO COMMIT MURDER  
OO: ALEXANDRIA

On 5/22/85, at 4:40 a.m., [redacted]  
[redacted] telephonically contacted the above duty Agent  
regarding captioned matter. [redacted] advised that he has  
received telephonic information from [redacted]

b3 -2  
b6 -1, -4  
b7C -1, -4  
b7D -2

[redacted] advised that a teletype regarding the above  
will follow. This teletype will be sent by [redacted]  
[redacted] Washington, D.C. [redacted]  
[redacted] advised that the above information is provided to alert FBIHQ  
[redacted] in order that appropriate contact can be  
made with [redacted] Washington, D.C.

369  
JUL 22 1985

1437  
MAY 29 1985

b3 -1  
b6 -1  
b7C -1  
b7E -1

ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 5/16/89 BY [redacted]

FUG. SUP.  
SK

FBI(21-cv-5450)-19713

NNNNVV, FBA113

FM [REDACTED]

ERML #5168/01 1430938

SSSS ZZH

036Z MAY 85

FEDERAL GO

FM [REDACTED]

TO RUMTEK [REDACTED]

IMMEDIATE 465

RUEHCR [REDACTED]

IMMEDIATE 0030

RUMJNG [REDACTED]

IMMEDIATE 8933

RUEBWJA/JUST ICEDEP WASHDC IMMEDIATE

RUEABND/DEA WASHDC IMMEDIATE

RUEHFB/FBI WASHDC IMMEDIATE

RUHGXPA [REDACTED]

IMMEDIATE

BT

b3 -2  
b6 -4  
b7C -4

~~SECRET~~ SECTION 01 OF 03 [REDACTED] 15168

FUGITIVE INDEX

E.O. [REDACTED]

TAGS: SNAR

SUBJECT: [REDACTED]

RE: U.S. FUGITIVE FRANCIS

EDWARD TERPIL OO: AX  
RA [REDACTED] Conspiracy  
Solicitation To commit murder

SEC- [REDACTED]

00: AX  
JUL 30 1985

FBI(21-cv-5450)-19714

b3 -2  
b6 -1  
b7C -1

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

1438

DE-236

DE-270

0-9  
sent to  
HN  
5-23-85  
in  
5062  
cc

[REDACTED]

1. ~~SECRET~~ - ENTIRE TEXT.

b3 -2  
b6 -2, -3  
b7C -2, -3  
b7D -3

2.

[REDACTED]

[REDACTED]

3.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

4.

[REDACTED]

[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -1, -3

5.

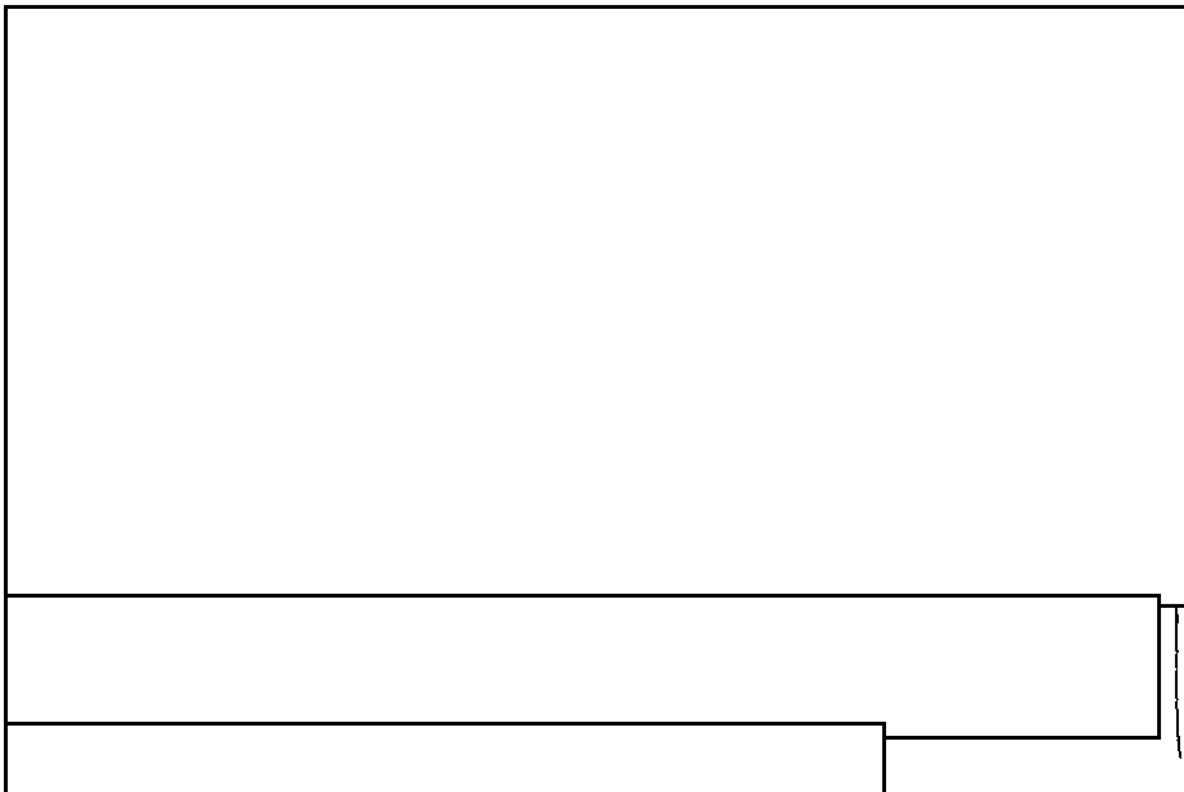
[REDACTED]

[REDACTED]

[REDACTED]

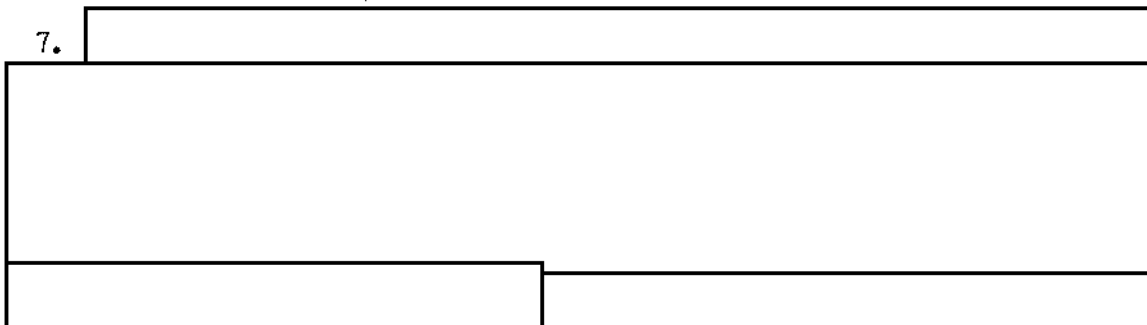


6.



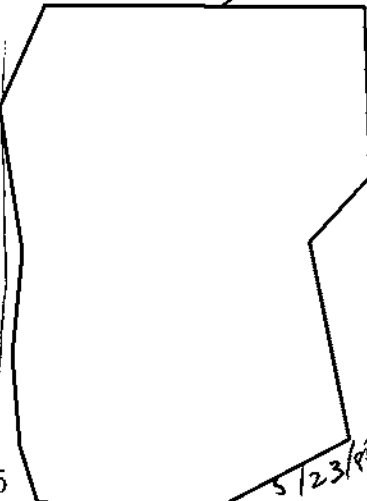
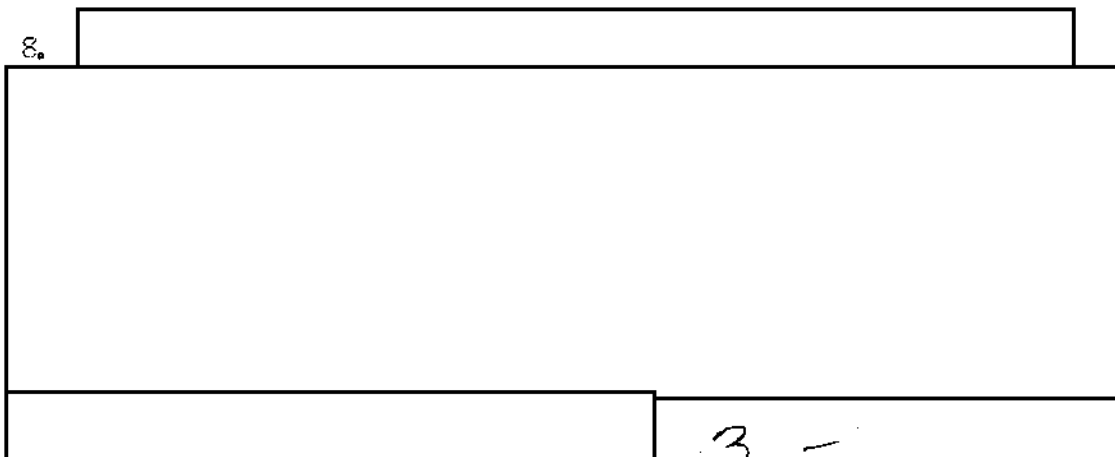
b6 -2, -3  
b7C -2, -3  
b7D -1, -3

7.



b6 -1, -2, -4  
b7C -1, -2, -4  
b7D -1, -3

8.



-3

9.



b6 -2  
b7C -2  
b7D -1

10.


ET

#5168

-4-

OO RUEHFB

DE RUEHML #5168/02 1430939

ZNY SSSSS ZZH

O 230936Z MAY 85

FM [REDACTED]

TO RUMTBK [REDACTED] IMMEDIATE 4653

RUEHCR [REDACTED] IMMEDIATE 0031

RUMJNG [REDACTED] IMMEDIATE 8934

RUEBWJA/JUST ICEDEP WASHDC IMMEDIATE

RUEABND/DEA WASHDC IMMEDIATE

b3 -2

RUEHFB/FBI WASHDC IMMEDIATE

RUHGXPA [REDACTED] IMMEDIATE

BT

~~SECRET~~ SECTION 02 OF 03 [REDACTED] 15168

E.O. 12356: OADR

TAGS: SNAR

SUBJECT: [REDACTED]

b3 -2

b6 -4

b7C -4

11.

[Redacted]

b6 -2, -3  
b7C -2, -3  
b7D -1

12.

[Redacted]

b6 -2, -3  
b7C -2, -3  
b7D -1

13.

[Redacted]

-6-

14.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

15.

[REDACTED]

[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -1

16.

[REDACTED]

[REDACTED]

[REDACTED]

b3 -2  
b6 -1, -3, -4  
b7C -1, -3, -4  
b7D -1

17.

[REDACTED]

[REDACTED]

18.

b3 -2  
b6 -1, -4  
b7C -1, -4

19.

20. INDEXING SECTION:

(1) TERPIL, FRANCIS EDWARD -

PREVIOUSLY

DESCRIBED IN REFERENCED CABLES.

(3)

PREVIOUSLY DESCRIBED IN REFERENCED CABLES.

b3 -2  
b6 -2  
b7C -2

(4)

APPROX [ ] YEARS OLD, HOME ADDRESS: [ ]

B. APPROX.

-8-

NNNNVV FBA115

00 RUEHFB

DE RUEHML #5168/03 1430939

ZNY SSSSS ZZH

O 230936Z MAY 85

FM [REDACTED]

TO RUMTBK [REDACTED]

IMMEDIATE 4654

RUEHCR [REDACTED]

IMMEDIATE 0032

RUMJNC [REDACTED]

IMMEDIATE 8935

RUEBWJA/JUST ICEDEP WASHDC IMMEDIATE

RUEABND/DEA WASHDC IMMEDIATE

RUEHFB/FBI WASHDC IMMEDIATE

RUMGXA [REDACTED]

IMMEDIATE

BT

~~SECRET~~ SECTION 03 OF 03 [REDACTED] 15168b3 -2  
b6 -1  
b7C -1

E.O. 12356: OADR

TAGS: SNAR

SUBJECT: [REDACTED]

b3 -2  
b6 -1, -2  
b7C -1, -2  
b7D -3

BT

#5168

FBI(21-cv-5450)-19722

NNNNVV FBA222

00 RUEHFB

RECEIVED  
TELETYPE UNIT

3 JUN 1985 25z  
FEDERAL BUREAU  
OF INVESTIGATION

GG #8472 1540847

SS

Z JUN 85

FEDERAL GOVERNMENT

FM DEA GQ

TO RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUMTBK

RUEHML

RUEHCR

RUMJNG

RUEHFB /FBI WASHDC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~ //N05520//

DE-236  
V-133

~~SECRET~~

SUBJ:

RE: U.S. FUGITIVE FRANCIS EDWARD TERPIL (S) (U)

1. (U)

2. (U)

3. (U)

4. (U) ENTIRE TEXT ~~SECRET~~

57 AUG 1985

0-73  
sent to  
AX  
6-5-85

cc  
in  
5062

Exec. AD Adm.	
Exec. AD Inv.	
Exec. AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	

b3 -1, -2  
b6 -1, -4  
b7C -1, -4  
b7E -1



(U) 5. ~~(S)~~ ON SUNDAY, 05-26-85, SURVEILLANCE WAS BEING CONDUCTED ON THE [REDACTED] RESIDENCE AT [REDACTED] WHEN A WHITE MALE WAS OBSERVED DEPARTING THE RESIDENCE. THIS SUBJECT APPEARED TO RESEMBLE THE FUGITIVE TERPIL.

b6 -2  
b7C -2

(U) 6. ~~(S)~~ THIS MAN ENTERED [REDACTED] LICENSE NO. [REDACTED] HE DROVE TO A RESIDENCE IN [REDACTED] WHEN AGENTS ATTEMPTED TO OBSERVE THE MAN'S ACTIVITIES, IT WAS APPARENT THAT HE WAS SUSPICIOUS OF THE AGENTS. DIRECT SURVEILLANCE WAS TERMINATED AND IT WAS DECIDED TO ATTEMPT TO IDENTIFY THIS PERSON. THIS WAS SUBSEQUENTLY DONE AND IT HAS BEEN POSITIVELY ESTABLISHED THAT THIS MAN IS NOT FRANK TERPIL.

(U) 7. ~~(S)~~ THE MAN HAS BEEN IDENTIFIED AS:

NAME/PETRY, EDWARD JOHN

DOB/06-26-24

RAC/WHT

POB/CHICAGO, ILL

SSN/354-12-3816

HGT/5'07

WGT/210

EYE/BLU

HAIR/BALD/BLD

PETRY IS A RETIRED AIR FORCE ENLISTED MAN WHO IS PRESENTLY COLLECTING FOOD STAMPS AND IS RESIDING IN LOW INCOME PUBLIC HOUSING. HE IS

[REDACTED]  
[REDACTED]  
[REDACTED] IT WOULD BE REASONABLE TO ASSUME THAT [REDACTED]  
[REDACTED]  
[REDACTED]

PETRY HAS NO

CRIMINAL RECORD OTHER THAN A 1983 ASSAULT CHARGE - DISPOSITION, DISMISSED.

b6 -2, -3  
b7C -2, -3  
b7D -2

(U) 8. ~~(S)~~ SATURDAY 06-01-85.

ON THIS DATE, AGENTS MAINTAINED A LOOSE SURVEILLANCE OF THE

[REDACTED] RESIDENCE LOCATED AT [REDACTED]

THIS

IS THE DATE OF [REDACTED]  
[REDACTED]  
[REDACTED]

THIS ACTIVITY WAS CLOSELY SURVEILLED BY AGENTS. [REDACTED]  
[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

\_\_\_\_\_

HAVE ALREADY RECEIVED FROM A CONFIDENTIAL INFORMANT.

\_\_\_\_\_

10

SHOULD BE EXPLORED AS WELL AS

HAS STATED THAT

--

b3 -2  
b6 -2, -3, -4  
b7C -2, -3, -4  
b7D -2

BT

FBI(21-cv-5450)-19726

NR IL PVV

FBI

RUEH B

RUHGS GG #8626 151052

b3 -2

b6 -1

b7C -1

ZNY SSSSS

O E10200Z MAY 15

FM DEA GQ

FEDERAL GOVERNMENT

TO RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUMTBK

RUEHML

RUEHCR

RUMJNG

RUEH B / FBI WASH DC

RUEH JAXDEPT. OF JUSTICE WASHINGTON DC

ET

b3 -1, -2

b6 -1, -4

b7C -1, -4

b7E -1

~~SECRET~~ //N P5520//~~SECRET~~

SUBJ:

RE: U.S.M FUGITIVE FRANCIS EDWARD TERPIL (C&amp;L U)

A. ~~SECRET~~

1.

JUN 5 1985

3.

64 OCT 31 1985

RECEIVED

FBI(21-cv-5450)-19727

[REDACTED] ENTIRE TEXT - ~~SECRET~~(U) 5. ~~(S)~~ [REDACTED]

[REDACTED]

(U) 6. ~~(S)~~ [REDACTED]

WAS SUMMONED TO

THE OFFICE OF THE FBI [REDACTED]

AGREED TO AN INTERVIEW RE-

GARDING [REDACTED]

ARRIVED AT THE

FBI OFFICE AT APPROXIMATELY Q340 HRS. INDIVIDUALS PRESENT DURING THE  
INTERVIEW WERE FBI SPECIAL AGENTS [REDACTED]

[REDACTED] DEA SPECIAL AGENT [REDACTED]

[REDACTED] OF THE UNITED STATES MARSHALS SERVICE AND [REDACTED]

(U) U. ~~(S)~~ SA [REDACTED]

EXPLAINED BRIEFLY

THE BASIS OF THE CHARGES AGAINST TERPILM HE ALSO DISCUSSED THE  
EVENTS LEADING THE AGENTS TO [REDACTED]

[REDACTED] ASSURED THE AGENTS OF HIS FULL COOPERATION

AND THAT THE MATTER WOULD BE KEPT CONFIDENTIALM

b6 -2, -3

b7C -2, -3

b7D -2

(U) 8. ~~KS~~ THE FOLLOWING TEXT DESCRIBES THE COURSE OF THE INTERVIEWM

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3

b7C -2, -3

b7D -2

[REDACTED]

[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

(U) 9. ~~KS~~ THE MOST IMPORTANT FACET OF THIS INTERVIEW IS [REDACTED]

(U) 00. ~~KS~~ DURING THE COURSE OF THE AGENTS INTERVIEW WITH [REDACTED] HE  
WAS STRONGLY ADMONISHED TO KEEP THIS MATTER CONFIDENTIALM HE STATED  
THAT HE WOULD DO SO [REDACTED]

(U) 11. ~~KS~~ THE AGENTS THEN REQUESTED THAT [REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

FBI(21-cv-5450)-19730

[REDACTED] THE AGENTS INSTRUCTED [REDACTED] TO TRY TO DETERMINE WHETHER

(U) Q2. ~~(S)~~ [REDACTED] CONTACTED SA

(U) Q3. ~~(S)~~ INVESTIGATION CONTINUING.

~~EO Q2356:~~

~~DECL: OADR~~

ET

H8626

b3 -2  
b6 -1, -2, -3  
b7C -1, -2, -3  
b7D -2



b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

[REDACTED] 240930Z MAY 85

FM [REDACTED]

TO DIRECTOR FBI PRIORITY [REDACTED]

REAU  
ATION

BT

~~SECRET~~

FUGITIVE INDEX [REDACTED]

FRANCIS EDWARD TERPIL-FUGITIVE (A); CONSPIRACY; SOLICITATION  
TO COMMIT MURDER; REGISTRATION ACT - [REDACTED] 00:AX.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~."  
RE BUREAU TEL MAY 21, 1985.

b6 -1  
b7C -1  
b7D -3  
b7E -14

b3 -1  
b6 -1, -4  
b7C -1, -4  
b7E -1

FBI(21-cv-5450)-19732

369  
JUL 23 1985

1cc  
sent to  
[REDACTED]  
OIA-DOJ  
5-24-85

1cc  
in  
5062

MAY 22 1985

ASAP.

1441

PAGE TWO DE [REDACTED]

~~SECRET~~

IN OTHER FUGITIVE MATTERS, A FORMAL LETTER FROM THE  
DOJ OIA WAS PRESENTED [REDACTED]

[REDACTED] BUREAU MAY CONSIDER REQUESTING SUCH A LETTER  
FROM OIA FOR PRESENTATION IN THIS MATTER SO THAT IT IS  
ON RECORD. THE LETTER SHOULD INCLUDE STATEMENTS REGARDING  
[REDACTED]

BUREAU IS ALSO REQUESTED TO PROVIDE FINGERPRINT RECORD  
OF SUBJECT.

~~C BY 637; DECL ON OADR.~~

BT

b3 -1, -2  
b7D -3  
b7E -1, -11, -14

291

SAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

b3 -2  
b6 -1  
b7C -1

Date: 5-30-85

PR

IMMEDIATE

☐ PRIORITY

☒ ROUTINE

FM: DIRECTOR, FBI

TO: *FBI Alexandria*

☐ White House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/

☐ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAVINSERV/

☐ Drug Enforcement Admin./DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

☐ U.S. Secret Service/USSS/

☐ Other: \_\_\_\_\_

BT

Classification: ~~Secret~~

Addressee Internal Distribution

For: \_\_\_\_\_

Subject: \_\_\_\_\_

b3 -1  
b6 -1  
b7C -1  
b7E -1

2 JUN 6 1985

☒ See

Appro \_\_\_\_\_

Ta \_\_\_\_\_

b6 -1  
b7C -1

COMMUNICATION

1844  
MAY 31 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-19734

RECEIVED

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

30 MAY 85 22 25

FEDERAL BUREAU  
OF INVESTIGATION

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
**Example:** For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

HNO001-1520150Z

OO HQ

DE HN

O 300150Z MAY 85

RECEIVED  
TELETYPE UNIT

02 18z

BUREAU  
INVESTIGATION

Exec AD-Adm.  
Exec AD-Inv.  
Asst. Dir.:

FM HONOLULU [redacted] (P)

TO DIRECTOR IMMEDIATE

BT

b3 -1  
b6 -1  
b7C -1  
b7E -1

~~SECRET~~

FUGITIVE INDEX

SECTION 1 OF 2

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL.; RA - [redacted]  
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE BUREAU TELETYPE DATED MAY 23, 1985.

*Re teletype dated May 30, 1985, Honolulu advised as follows:*

THIS TELETYPE PREPARED JOINTLY BY FBI [redacted] RESIDENT AGENCY CASE

AGENT [redacted] DEA SUPERVISOR [redacted] AND INSPECTOR  
[redacted] U.S. MARSHAL'S SERVICE.

BUREAU REQUESTED TO IMMEDIATELY DISSEMINATE TO DEA HEADQUARTERS  
FOR DISSEMINATION [redacted]  
AND DEPARTMENT OF JUSTICE, U.S. MARSHAL.

FBI(21-cv-5450)-19736

073 DEAND  
5/29/85

DOJ, USMS

REC-100-1

b3 -2  
b6 -1, -2, -4  
b7C -1, -2, -4  
b7D -2

ice to U.S.

ERT, 5/30/85

b3 -1, -2  
b6 -2, -4  
b7C -2, -4  
b7D -2  
b7E -1

PAGE TWO

~~SECRET~~

INFORMATION FROM SAC JACK GREEN, DEA, AND INSPECTOR

U.S. MARSHAL'S SERVICE

PROVIDED A DESCRIPTION OF

WAS OBSERVED BY FBI AGENTS

A 24-HOUR SURVEILLANCE WAS THEN INITIATED WITH THE FOLLOWING  
OBSERVATIONS:

b6 -2  
b7C -2  
b7D -2

9  
FBI(21-cv-5450)-19737

PAGE THREE DB [REDACTED]

~~SECRET~~

DISCREET 24-HOUR SURVEILLANCE WAS MAINTAINED BY FBI AGENTS WITH ASSISTANCE FROM LOCAL DEA ON SUNDAY, MAY 26, 1985.

THE SURVEILLANCE YIELDED THE FOLLOWING OBSERVATIONS:

UNKNOWN INDIVIDUALS FROM [REDACTED] ADDRESS WERE OBSERVED

DEPARTING THAT ADDRESS AND TRAVELING TO [REDACTED]

[REDACTED] DURING THE

COURSE OF THESE TRAVELS, THE INDIVIDUAL IN QUESTION APPEARED TO EMPLOY COUNTER-SURVEILLANCE MEASURES.

OTHER VEHICLES FREQUENTING THE ABOVE ADDRESS WERE:

(1) [REDACTED] REGISTERED TO [REDACTED]

(2) [REDACTED] REGISTERED TO [REDACTED]

(3) [REDACTED] REGISTERED TO [REDACTED]

(4) [REDACTED] AND [REDACTED] REGISTERED TO [REDACTED]

FOR THE DURATION OF THE SURVEILLANCE WHEN THESE VEHICLES WERE OPERATED, THE DRIVERS AND PASSENGERS TOOK EVASIVE COUNTER-MEASURES AND LOOKED FOR SURVEILLANCE.

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

b6 -2  
b7C -2  
b7D -2

FBI(21-cv-5450)-19738

PAGE FOUR DE [REDACTED]

~~SECRET~~

b3 -1  
b7E -1

ONE OF THE OPERATORS WAS IDENTIFIED AS A POSSIBLE LOOK ALIKE OF SUBJECT TERPIL. THIS PERSON WAS POSITIVELY IDENTIFIED LATER AS EDWARD T. PETRY, WHITE MALE, DOB: JUNE 26, 1924, POB: CHICAGO, ILLINOIS, SSAN 354-12-3816. PETRY IS RETIRED FROM THE U.S. AIR FORCE. HE IS PRESENTLY LIVING ON FOOD STAMPS AND HIS AIR FORCE RETIREMENT IN A LOW INCOME HOUSING AREA IN DEDEDO, GUAM.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -1, -2, -4  
b7C -1, -2, -4  
b7D -2

ON SUNDAY, MAY 26, 1985, INSPECTOR [REDACTED]

[REDACTED] ARRIVED ABOARD

CONTINENTAL FLIGHT 582 AND COORDINATED WITH LOCAL DEA, FBI, AND MARSHAL'S SERVICE AGENTS.

ON MONDAY, MAY 27, 1985, AGENTS MAINTAINED SURVEILLANCE OF THE RESIDENCES IN QUESTION.

A JOINT MEETING BETWEEN FBI CASE AGENT [REDACTED] INSPECTOR

[REDACTED] U.S. MARSHAL'S SERVICE, AND SUPERVISOR [REDACTED] DEA, WAS

CONDUCTED AND THE FOLLOWING OPERATIONAL TASKS WERE DECIDED UPON:

5  
FBI(21-cv-5450)-19739



PAGE FIVE

~~SECRET~~

(1) CONTINUED SURVEILLANCE, [REDACTED]

[REDACTED] THE SURVEILLANCE WILL NOT BE AS INTENSE. SURVEILLANCE  
WILL BE ONGOING AT KNOWN LOCALES FREQUENTED BY [REDACTED]

(2) A LIST OF ALL FRIENDS AND ACQUAINTANCES OF [REDACTED]  
WILL BE COMPILED FOR POSSIBLE INTERVIEWS;

(3) CONTACTS WITH LOCAL BUSINESS PEOPLE WILL BE MADE TO  
DEVELOP INFORMATION ON [REDACTED]

(4) ACTIVITIES AT [REDACTED]  
WILL BE OBSERVED BY AGENTS FOR PRESENCE OF SUBJECT TERPIL;

(5) ATTEMPTS TO GET A NEW PHOTOGRAPH OF [REDACTED] WILL BE  
UNDERAKEN;

(6) PCA PHONE RECORDS WILL BE EXAMINED FOR THE [REDACTED]  
RESIDENCE: AND

(7) [REDACTED] WILL BE MONITORED.

[REDACTED] WERE  
OBSERVED TOGETHER THROUGHOUT THE DAY. [REDACTED]  
WERE OBSERVED. [REDACTED]

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

b3 -2  
b6 -2  
b7C -2  
b7D -2

PAGE SIX DE

~~SECRET~~

DISCREET SURVEILLANCE BY CONVENTIONAL MEANS CAN NO LONGER BE CONDUCTED DUE TO THE LOCATION OF THE RESIDENCES AND COUNTER-MEASURES OF THE INVOLVED INDIVIDUALS. FBIHQ IS REQUESTED TO CONSIDER THE USE OF EXTRAORDINARY TECHNIQUES IN THIS EFFORT. FOR EXAMPLE:

*what law  
it takes*

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -1, -6

[REDACTED]  
[REDACTED] WAS  
OBSERVED BY THE AGENTS [REDACTED]

[REDACTED] LATER

IDENTIFIED AS [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

[REDACTED] HAS BEEN CONTACTED AND HAS AGREED TO COOPERATE IN THIS INVESTIGATION. INFORMATION TO FOLLOW.

BT

7

FBI(21-cv-5450)-19741

QZJ

HNO002 1500200Z

OO HQ

DE HN

O 301520Z MAY 85

FM HONOLULU  (P)

TO DIRECTOR IMMEDIATE

BT

~~SECRET~~

SECTION 2 OF 2

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL.: RA -

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

b3 -1  
b6 -1  
b7C -1  
b7E -1

8  
FBI(21-cv-5450)-19742

PAGE SEVEN

OF



~~SECRET~~

b3 -1  
b7E -1

ADDITIONAL INFORMATION REGARDING OTHER SUBSEQUENT INVESTIGATION  
TO FOLLOW.

INVESTIGATION CONTINUING.

~~C: G-3: D: OADR.~~

BT

#####

9

FBI(21-cv-5450)-19743

b6 -1  
b7C -1

Date: 5-30-85

PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☒ ROUTINE

DIRECTOR, FBI

Alexandria

FEDERAL GOVERNMENT

OP2

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/
- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/

Other: Classified by G-3  
Declassify on OADR

BT

Classification:

~~Secret~~

b3 -1  
b6 -1  
b7C -1  
b7E -1

Addressee Internal Distribution

For:

Subject:

☒ See

Approve

b6 -1  
b7C -1

COMMUNICA  
1835  
MAY 31 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-19744

FBI/DOJ

## USE AND PREPARATION OF FORM 0-73

### Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

### Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. **Note:** When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
**Example:** For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. **Note:** The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

### Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

FBI(21-cv-5450)-19747

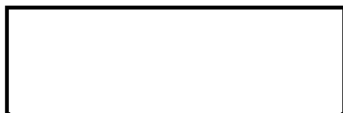
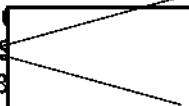
b3 -1

b6 -1

b7C -1

b7E -1

~~ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 5/16/99 BY~~



1419



TERPIL, FRANCIS EDWARD

3/17/71



b3 -1

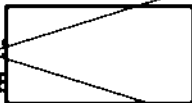
b6 -1

b7C -1

b7E -1

FBI(21-cv-5450)-19749

~~ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 5/16/89 BY~~



1419

PAGE TWO DE [REDACTED]

~~SECRET~~

b3 -1, -2  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

b6 -2, -3  
b7C -2, -3  
b7D -2

FBI(21-cv-5450)-19750

P 220100Z MAY 85

FM [redacted]

b3 -1, -2

b6 -1

TO DIRECTOR FBI PRIORITY [redacted]

b7C -1

b7E -1

BT

~~SECRET~~ SECTION ONE OF THREE

FRANCIS EDWARD TERPIL, AKA-FUGITIVE (A); ET AL: RA [redacted]

CONSPIRACY; SOLICITATION [redacted]

DO:AX,

By teletype dated 5-30-85

ALL INFORMATION CONTAINED

advised as follows:  
CLASSIFIED "SECRET."

THE FOLLOWING IS THE TEXT OF A MEMO DATED MAY 20, 1985,

PREPARED BY [redacted]

b3 -2

b6 -2, -3

b7C -2, -3

b7D -2

b6 -1

b7C -1

PAGE TWO DE

~~SECRET~~

b3 -1, -2  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

b6 -2, -3  
b7C -2, -3  
b7D -2

FBI(21-cv-5450)-19752

PAGE FOUR DE

~~SECRET~~

b3 -1, -2  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

b6 -2, -3  
b7C -2, -3  
b7D -2

FBI(21-cv-5450)-19753

PAGE FIVE DE

~~SECRET~~



b3 -1, -2  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1



b6 -2, -3  
b7C -2, -3  
b7D -2

FBI(21-cv-5450)-19754

PAGE SIX DE

~~SECRET~~

b3 -1, -2  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

b6 -2, -3  
b7C -2, -3  
b7D -2

~~C BY 637; DECL ON OADR.~~

FBI(21-cv-5450)-19755

BT

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

P 220130Z MAY 85

FM [redacted]

TO DIRECTOR FBI PRIORITY [redacted]

BT

~~SECRET~~

*Section Two of Three.*

FRANCIS EDWARD TERPIL, AKA-FUGITIVE (A); ET AL; RA [redacted]  
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO:AX.

*START  
HERE*

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

1-cv-5450)-19756

*9223*  
*FOIA*  
*FOIA*

b6 -1, -2, -3  
b7C -1, -2, -3  
b7D -2



PAGE TWO DE [REDACTED]

~~SECRET~~

b3 -1, -2  
b6 -2, -3  
b7C -2, -3  
b7D -2, -5  
b7E -1

b3 -2  
b6 -3  
b7C -3  
b7D -2

21-cv-5450-19757

PAGE THREE DE

~~SECRET~~

b3 -1, -2  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

b6 -2, -3  
b7C -2, -3  
b7D -2

PAGE FOUR DE [REDACTED]

~~SECRET~~

b3 -1, -2  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

b6 -2, -3  
b7C -2, -3  
b7D -2

b3 -1, -2  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

see  
4/10/00

b3 -2  
b6 -2, -3  
b7C -2, -3  
b7D -2

PAGE SIX DE

~~SECRET~~

b3 -1, -2  
b6 -2, -3  
b7C -2, -3  
b7D -2, -3  
b7E -1

b3 -2  
b6 -2, -3  
b7C -2, -3  
b7D -2, -3

~~C BY 637; DECL ON OADR.~~

BT

FBI(21-cv-5450)-19761

P 220232Z MAY 85

FM [REDACTED]

TO DIRECTOR FBI P694856 [REDACTED]

BT

~~SECRET~~

SECTION THREE OF THREE

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

FRANCIS EDWARD TERPIL, AKA-FUGITIVE (A); ET AL; RA [REDACTED];

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO:AX.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~."

CONTACT WITH [REDACTED]

DEVELOPED

THE FOLLOWING DATA:

[REDACTED]

b3 -2  
b6 -2, -3  
b7C -2, -3  
b7D -2, -5

[REDACTED]

PAGE TWO DE [REDACTED]

~~SECRET~~

b3 -1, -2  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

ALL MATERIAL WILL BE FORWARDED TO FBINC.

b3 -2  
b6 -2, -3  
b7C -2, -3  
b7D -2

PAGE THREE DE [REDACTED]

~~SECRET~~

[REDACTED]  
[REDACTED]  
[REDACTED] THERE IS NO

INFORMATION REGARDING THE WHEREABOUTS OF [REDACTED]  
[REDACTED]

b3 -1, -2  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

ADMINISTRATIVE:

DISSEMINATION OF THE ABOVE IS AT THE DISCRETION OF FBIHQ.

[REDACTED] HAVE AND

CONTINUE TO ASSIST IN THIS MATTER.

FROM INVESTIGATIONS [REDACTED]

IT APPEARS THAT

[REDACTED]

b3 -2  
b6 -2, -3  
b7C -2, -3  
b7D -2

~~C BY 637; DECL ON OADR.~~

BT

FBI(21-cv-5450)-19764



# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. &  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

b6 -1  
b7C -1 Date 5/16/85

CID Duty Agent  
4 pm - 12 M

Subject :

FRANCIS EDWARD TERPIL;  
FUGITIVE;  
OO: AX

b3 -1, -2  
b6 -1, -2, -4  
b7C -1, -2, -4  
b7D -2, -5  
b7E -1

At 9:20 p.m., instant date, [redacted] telephonically contacted FBIHQ. [redacted] advised that he was in receipt of new information re captioned fugitive which he obtained from [redacted] According to [redacted]

[redacted] advised that investigation conducted [redacted] has determined [redacted] SA [redacted] requested FBIHQ authority to travel [redacted] in an effort to locate captioned fugitive.

MAY 21 1985

Unit Chief [redacted] and DAD Gilbert were contacted and advised of the above. DAD Gilbert granted [redacted] the authority to travel as set forth above if deemed appropriate by SA [redacted] This authority was telephonically relayed to SA [redacted] who will contact FBIHQ upon his arrival [redacted]

- 1 - [redacted]
- 1 - Mr. Gilbert
- 1 - [redacted]
- 1 - Mr. O'Hara
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - CID Duty Office

(9)

PRINTING OFFICE: 1983-611-864/9070

57 JUL 23 1985

b3 -2  
b6 -1  
b7C -1

FBI(21-cv-5450)-19765

REC'D FUG/GGCU  
FBI

MAY 20 10 00 AM '85

RECEIVED

MAY 17 10 43 AM '85

GENERAL CRIMES  
SECTION  
FBI

6/3/85

JUN 07 '85

MAY 23 1985

JUN 03 1985

b6 -1  
b7C -1

NNNNVZCZ CE IA062ESA 67

EHFB

MTBK #8343/01 1371123

SSSS ZZH ZZK

119Z MAY 85 ZFF4

FEDERAL GOVERNMENT

17 MAY

EAU  
TION

EHML

NIACI IMMEDIATE 3855

ND/DEA HQS WASHDC NIACI IMMEDIATE

B/DIRFBI WASHDC IMMEDIATE

ROEDWJA/DEPT OF JUSTICE WASHDC IMMEDIATE

RUMJNG IMMEDIATE 3630

RUMJHNA IMMEDIATE

BT

~~SECRET~~ SECTION 270 OF 03 28343

DE-199

1444X

b3 -1, -2  
b6 -1, -4  
b7C -1, -4  
b7E -1

SEC-WA-85-0136

EO 12355: DECL: OADR

TAGS: SNAR, TH

SUBJECT: [REDACTED]

RE: U.S. FUGITIVE

FRANCIS EDWARD TERPIL

FBI(21-cv-5450)-19767

NNNNVZCZCEIA064ESA612

00 RUEHFB

DE RUMTBK #8343/03 1371128

ZNY SSSSS ZZH ZZK

O 171119Z MAY 85 ZFF4

FM [REDACTED]

TO RUEHML [REDACTED] NIACT IMMEDIATE 3857

RUEABND/DEA HQS WASHDC NIACT IMMEDIATE

RUEHFB/DIRFBI WASHDC IMMEDIATE

b3 -2

RUEBWJA/DEPT OF JUSTICE WASHDC IMMEDIATE

RUMJNG [REDACTED] IMMEDIATE 3632

RUNJHNA [REDACTED] IMMEDIATE

BT

~~SECRET~~ SECTION 03 OF 03 [REDACTED] 28343

SEC-WA-85-0136

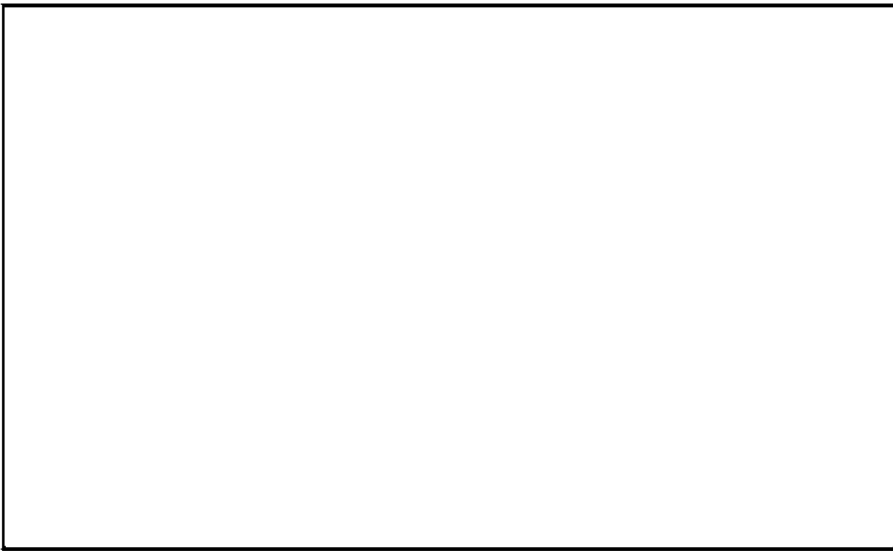
~~EO 12356: DECL: OADR~~

TAGS: SNAR, TH

SUBJECT: [REDACTED]

b3 -2  
b6 -2, -4  
b7C -2, -4  
b7D -2

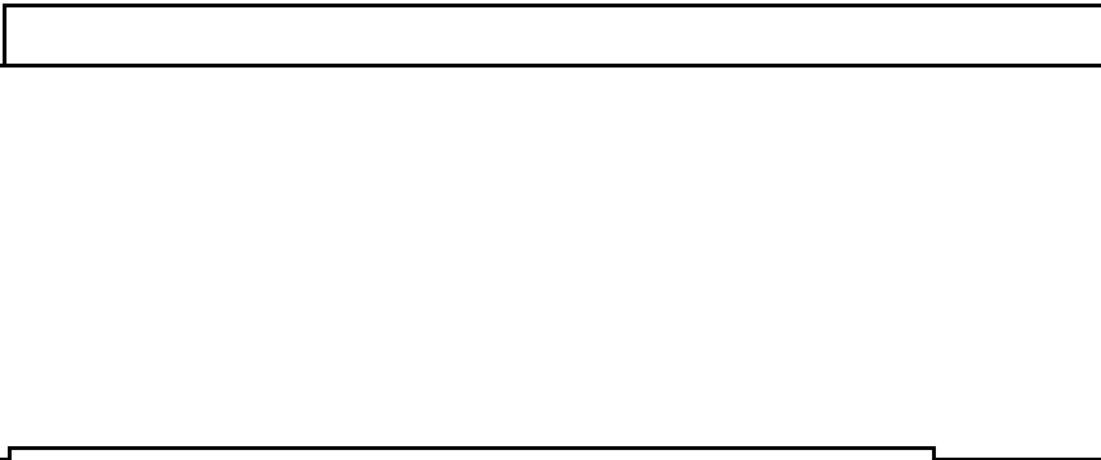
(21-cv-5450)-19768



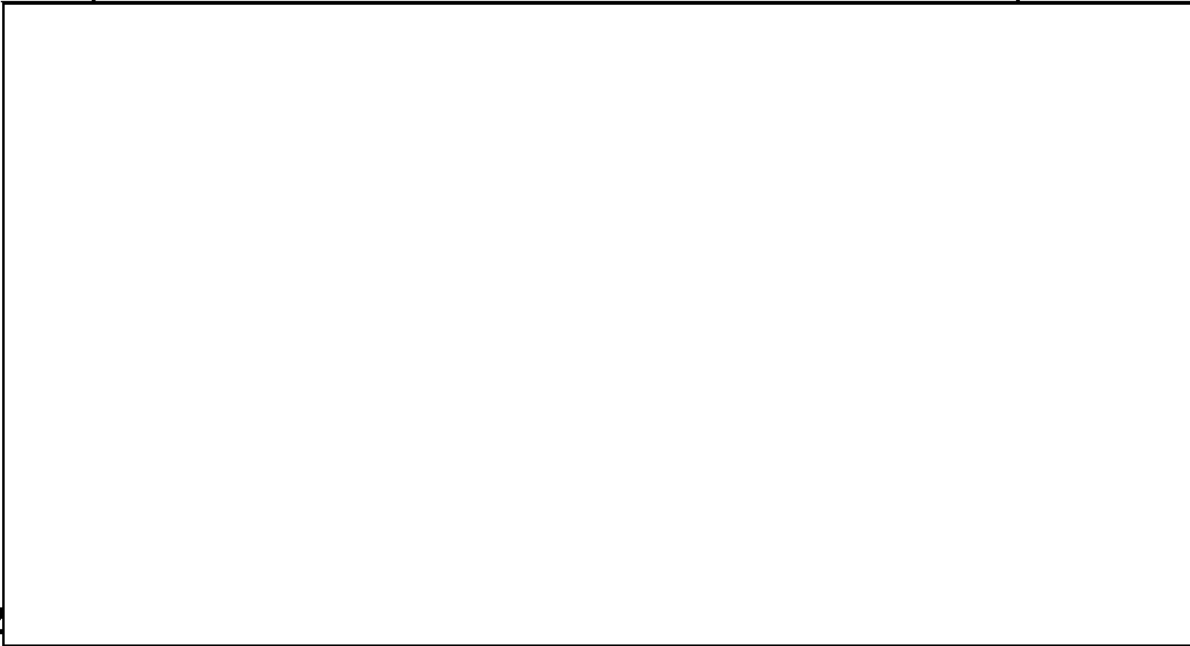
b3 -2  
b6 -2  
b7C -2  
b7D -2

1. ~~SECRET~~ - ENTIRE TEXT.

2.



3.



b7D -2, -5  
b7E -14

2 SEP 20 1999

FBI(21-cv-5450)-19769

4.

b6 -2, -3  
b7C -2, -3  
b7D -3, -5

5.

b6 -2  
b7C -2  
b7D -3

6.

b6 -2  
b7C -2  
b7D -3

7.

b3 -2  
b6 -2, -3  
b7C -2, -3  
b7D -2, -3

8.

BT

#8343

NNNNVZCZCEIA063ESA611

00 RUEHFB

DE RUMTBK #8343/02 1371126

ZNY SSSSS ZZH ZZK

O 171119Z MAY 85 ZFF4

FM [REDACTED]

TO RUEHML [REDACTED] NIACT IMMEDIATE 3856

RUEABND/DEA HQS WASHDC NIACT IMMEDIATE

RUEHFB/DIRFBI WASHDC IMMEDIATE

b3 -2

RUEBWJA/DEPT OF JUSTICE WASHDC IMMEDIATE

RUMJNG [REDACTED] IMMEDIATE 3631

RUHJHNA [REDACTED] IMMEDIATE

BT

~~SECRET~~ SECTION 02 OF 03 [REDACTED] 28343

SEC-WA-85-0136

~~EO 12958: DECL: OADR~~

TAGS: SNAR, TH

SUBJECT: [REDACTED]  
[REDACTED]  
[REDACTED]

b3 -2  
b6 -2, -3, -4  
b7C -2, -3, -4  
b7D -2

cv-5450)-19772



9.

[Redacted]

b6 -2  
b7C -2  
b7D -2, -3, -5

10.

[Redacted]

11.

[Redacted]

b6 -2  
b7C -2  
b7D -2, -3, -5

12.

[Redacted]

FBI(21-cv-5450)-19773

13.

14.

15.

b3 -2  
b6 -1, -2, -4  
b7C -1, -2, -4  
b7D -2

b3 -2  
b6 -2  
b7C -2  
b7D -3  
b7E -14

INDEXING SECTION:

FBI(21-cv-5450)-19774

A. FRANCIS EDWARD TERPIL (V) -

[REDACTED]

[REDACTED]

B.

[REDACTED]

[REDACTED]

b3 -2  
b6 -2  
b7C -2  
b7D -2

BT

#8343

8

1 2

5/21/85

~~CONFIDENTIAL~~

PRIORITY

\$FLE7TTP AX HNTDE HQ H0167 1412305T4CSP 211847Z MAY 85

b3 -1  
b6 -1  
b7C -1  
b7E -1

FM DIRECTOR FBI [REDACTED]

TO LEGAL ATTACHE [REDACTED]

ROUTINE/

FBI HONOLULU [REDACTED]

PRIORITY

FBI ALEXANDRIA [REDACTED]

ROUTINE

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE (A); CONSPIRACY; SOLICITATION

TO COMMIT MURDER; REGISTRATION ACT - [REDACTED] 00: AX

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -1

RE BUTEL, MARCH 29, 1985 AND AX TEL, MAY 17, 1985.

AS HONOLULU IS AWARE, [REDACTED]

[REDACTED]

ATTEMPTS SHOULD BE MADE, IF AT ALL POSSIBLE, TO OBTAIN PHOTOGRAPHS OF [REDACTED] FOR DISSEMINATION TO [REDACTED]

[REDACTED]

DATE

ROOM

TELE EXT.

5/21/85

b3 -1  
b6 -1  
b7C -1  
b7E -1

1 - LIAISON UNIT

53 AUG 6

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION  
061  
MAY 22 1985

MAY 22 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-19776

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 2

## CONTINUATION SHEET

PAGE TWO DE HQ 0167 ~~CONFIDENTIAL~~

APPROPRIATE AUTHORITIES.

20 CAPTIONED MATTER IS TO RECEIVE PRIORITY ATTENTION BY HN.  
18 ALL INFORMATION RELATIVE TO THIS MATTER IS TO BE BROUGHT TO  
THE ATTENTION OF THE FUGITIVE/GENERAL GOVERNMENT CRIMES UNIT,  
16 FBIHQ, AS WELL AS ALEXANDRIA DIVISION.

FBIHQ APPRECIATES EFFORTS OF LEGAT, [REDACTED] IN  
14 PROVIDING PROMPT AND CONTINUING ATTENTION TO THIS MATTER.  
SHOULD SUBJECT BE LOCATED [REDACTED]

8 DESCRIPTIVE DATA RE [REDACTED] AVAILABLE IN ALEXANDRIA LHM,  
APRIL 22, 1985, PROVIDED TO ALL LEGATS, APRIL 30, 1985.

b3 -1, -2  
b6 -2  
b7C -2  
b7D -2  
b7E -1, -14

BT

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE

## CONTINUATION SHEET

ST428TY23 H0167 1412306TYZTP 211847Z MAY 85  
START HERE

FM SECSTATE WASHDC TO

PRIORITYBT=L

b3 -2

LEGAT 358-21TP 211847Z MAY 85

NP

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

VV FBA010

00 RUEHFB

DE RUEHML #4996/01 1420933

23 MAY 85 142

FEDERAL BUREAU  
OF INVESTIGATION

SSSS ZZH

0931Z MAY 85 ZDS

FEDERAL GOVERNMENT

MTBK

IMMEDIATE 4639

CR

IMMEDIATE 0028

RUMJNG

IMMEDIATE 8927

RUEBWJA/JUSTICEDEP WASHDC IMMEDIATE

RUEABND/DEA WASHDC IMMEDIATE

RUEHFB/FBI WASHDC IMMEDIATE

RUHGXPA

IMMEDIATE

ET

~~SECRET~~ SECTION 01 OF 02 [REDACTED] 14996

(CORRECTED COPY) PARA 3 LINE 4 ADDED

b3 -1, -2  
b6 -1, -4  
b7C -1, -4  
b7E -1

FUGITIVE INDEX

E.O. 12356: [REDACTED]

SUBJECT: [REDACTED]

MAY 31 1985

RE: U.S. FUGITIVE FRANCIS

EDWARD TERPIL; RA; CONSPIRACY;

SOLICITATION TO COMMIT MURDER

US: AX

FBI(21-cv-5450)-19779

RECEIVED  
FBI

MAY 22 10 51 PM '85

CRIMINAL INVESTIGATION  
DIVISION NIGHT DUTY OFFICE

INCONS

JUN 10 1985

*Out cons 6/13/85*

REC'D FUG/GGCU  
FBI

MAY 23 7 03 AM '85

OUT CLASS

*to Consolidate*

b6 -1  
b7C -1

RECEIVED GOVERNMENT

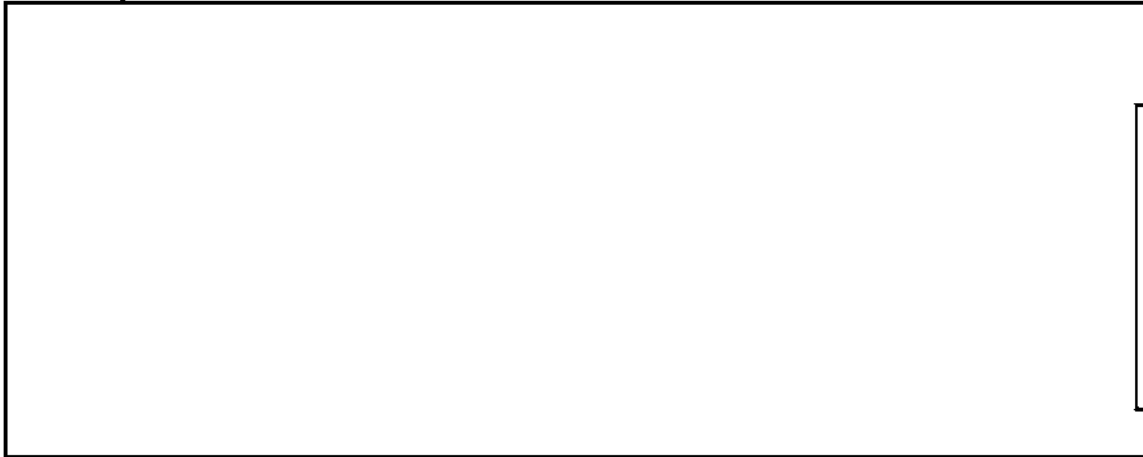




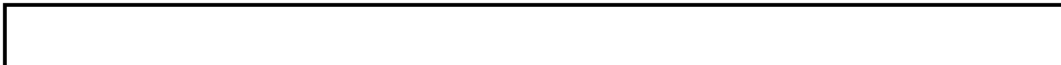
1. ~~SECRET~~ - ENTIRE TEXT.

b3 -2  
b6 -1, -2  
b7C -1, -2  
b7D -2

2.



3.



b6 -2, -3  
b7C -2, -3  
b7D -2

4.

b6 -2, -3  
b7C -2, -3  
b7D -2

5.

6.

7.

8.

b6 -2, -3  
b7C -2, -3  
b7D -2

9.

b6 -2, -3  
b7C -2, -3  
b7D -2, -3

10.

11.

b6 -1, -2, -3  
b7C -1, -2, -3  
b7D -2, -3

BT

22 AUG 6 1983

#4996

FBI(21-cv-5450)-19783

Page  
Missing -  
Pis Obtain  
ASAP & Show

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)Date: 5-17-85 PRECEDENCE:☒ IMMEDIATE☒ PRIORITY☐ ROUTINE

207

FM: DIRECTOR, FBI

TO:

Honolulu

b3 -2  
b6 -1  
b7C -1

- ☐ White House/WH/  
☐ Bureau of Alcohol Tobacco Firearms/BATF/  
☐ Central Intelligence Agency/CIA/  
☐ CIA DCD/DCD/  
☐ Dept. of Energy HQS/DOEHQ/  
☐ Dept. of Energy Germantown DIV/DOE/  
☐ Dept. of Justice/DOJ/  
☐ Dept. of State/DOS/  
☐ Dept. of the Army/DA/  
☐ Dept. of Treasury/DOT/  
☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/  
☐ Director Naval Investigative Service/DIRNAV/INSERV/  
☐ Drug Enforcement Admin./DEA/  
☐ FAA Washington HQ/FAA/  
☐ HQ AFOSI Bolling AFBDC/AFOSI/  
☐ INSCOM Ft. Meade/INSCOM/  
☐ Nuclear Regulatory Commission/NRC/  
☐ U.S. Customs Service/UCS/  
☐ U.S. Immigration & Naturalization Service/INS/  
☐ U.S. Secret Service/USSS/  
☐ Other: \_\_\_\_\_

BT

Classification:

Unclass EFTO

Addressee Internal Distribution

For:

Subject:

1444X3

b3 -1  
b6 -1  
b7C -1  
b7E -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-19784

USE AND PREPARATION OF FORM 0-73

MAY 32 1983

**Restrictions on Use**

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

**Preparation of 0-73 Form (Yellow)**

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
**Example:** For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

**Preparation of Message To Be Transmitted**

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

0 170630Z MAY 85

FM [REDACTED]

TO DIRECTOR FBI IMMEDIATE [REDACTED]

ATTN: FUGITIVE UNIT, CID

FEDERAL BUREAU  
OF INVESTIGATION

b3 -1, -2

b6 -1

b7C -1

b7E -1

BT

UNCLAS E FHM 0 FUGITIVE INDEX

FRANCIS EDWARD TERPIL, AKA-FUGITIVE (A); ET AL: RA [REDACTED]

CONSPIRACY: SOLICITATION TO [REDACTED]

By teletype dated 5-17-85 [REDACTED] advised as follows

RE [REDACTED]

TELCALL TO BUREAU [REDACTED]

FOLLOW UP ON INFORMATION DEVELOPED RE CAPTIONED AND THE PRESENCE  
OF AN INDIVIDUAL [REDACTED]

b3 -2  
b6 -1, -2  
b7C -1, -2  
b7D -2

FBI(21-cv-5450)-19786

PAGE TWO DE [REDACTED] UNCLAS E F T O

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] IT HAS BEEN LEARNED THAT THE  
[REDACTED]  
[REDACTED] HAS BEEN ADVISED THAT FULL FACTS OF  
[REDACTED]

b3 -1, -2  
b6 -2  
b7C -2  
b7D -2  
b7E -1

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

BT

FBI(21-cv-5450)-19787

30 APR 85

FEDERAL BUREAU OF INVESTIGATION

Exec AD-Adm.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

1445

ZCZC30N362 1501011

300310Z MAY 85

FM [REDACTED] (P)

TO DIRECTOR FBI [REDACTED] PRIORITY

BT

UNCLAS E F T O

FUGITIVE. INDIA

ATTN: SSA [REDACTED]

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; ET AL; RA -  
CONSPIRACY; SOLICITATION TO COMMIT MURDER; (OO: ALEXANDRIA)

[REDACTED] DATED MAY 22, 1985.

b3 -1, -2  
b6 -1  
b7C -1  
b7D -5  
b7E -1

MAY 31 1985

LEAD :-

FUG. SUP.

ORAMA DIVISION. WILL EXPEDITIOUSLY ADVISE [REDACTED]

LEAD IN REFERENCED COMMUNICATION. PLEASE SUTEL

309  
57 JUL 24 1985



PAGE TWO [REDACTED] NICHOLAS E F T O

ADMINISTRATIVE:

~~FROM REQUESTED TO RETRANSMIT TO ALEXANDRIA~~

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

ONARA.

*not relayed per*

AND

*PTBCCU.*

BT

NNNNVV F BAY79

OO RUEHFB

DE RUHSGG #8659 1510658

31 MAY 85 08 25Z

b6 -1  
b7C -1

SSS

05Z MAY 85

FEDERAL GOVERNMENT

GO

ABMDXDRUG ENFORCEMENT ADMIN

TON DC

ROEHL/FBI WASH DC

RUEBWJAXDEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~ X/NP5520//

SENSITIVE INDEX

~~SECRET~~

SUBJ:

REC U.S.M FUGITIVE FRANCIS EDWARD TERPIL ~~SECRET~~ (U) 16-

1.

ENTIRE TEXT A ~~SECRET~~.

(U) ~~SECRET~~ THIS COMMUNICATION EXPRESSES THE JOINT OPINION OF [REDACTED] FBI

CASE AGENT [REDACTED]

U.S. MARSHAL

SERVICE. AND SA [REDACTED]

REGARDING INTERVIEWING

THE FOLLOWING

POINTS WERE DISCUSSED.

b3 -1, -2

b6 -1, -2, -4

b7C -1, -2, -4

b7D -2

b7E -1

FBI(21-cv-5450)-19790

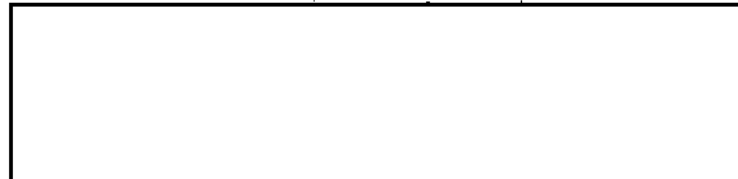
RECEIVED

MAY 31 10 25 AM '85

TERRORISM  
SECTION, CID  
FBI

REC'D FUG/GSCU  
FBI

b6 -1  
b7C -1



ENCLOSURE INDEX

b6 -3  
b7C -3  
b7D -2

C.

WOULD BE CONTACTED PRIOR TO INTERVIEW

D.

b6 -1, -2, -3  
b7C -1, -2, -3  
b7D -2

b6 -2, -3  
b7C -2, -3  
b7D -2

THIS IS BEING REPORTED IN DETAIL IN A

SEPARATE COMMUNICATION.

E.

ARE TO BE INTERVIEWED BY THE INVESTIGATORS.

F.

b6 -2, -4  
b7C -2, -4  
b7D -2

ADVISED.

THAT

REGARDING TERPILJS

FUGITIVE STATUS

[REDACTED]

AND THEY PLAN ON CONTACTING AUSA [REDACTED] WASHINGTON DC REGARDING THIS MATTER.

[REDACTED]

[REDACTED]

b6 -2, -3, -4  
b7C -2, -3, -4  
b7D -2

H. [REDACTED]

[REDACTED] UNCONFIRMED

SOURCE INFORMATION STATES [REDACTED]

[REDACTED]

[REDACTED]

(U) 5. ~~(S)~~ IT IS THE JOINT OPINION THAT THE TIMING IS RIGHT FOR THE INTERVIEW TO BE CONDUCTED IN THE VERY NEAR FUTURE. INFORMATION INDICATES [REDACTED]

[REDACTED]

b6 -2  
b7C -2  
b7D -2

Y. ~~(S)~~ RESPECTIVE HEADQUARTERS OF FBI AND U.S. MARSHAL ARE REQUESTED

(U)

TO GIVE THIS THEIR IMMEDIATE ATTENTION AND FURNISH INSTRUCTION  
REGARDING (1) INTERVIEW OF [REDACTED]

(U) 7. ~~(S)~~ SOURCES [REDACTED] ARE BEING UTILIZED AND ADDITIONAL  
INFORMATION IS BEING OBTAINED ALONG WITH CONTINUED PSYCHOLOGICAL  
PROFILE SKETCH. IT IS FELT THAT UNLESS NEW INFORMATION IS OBTAINED  
THAT AN INTERVIEW SHOULD BE UNDERTAKEN [REDACTED]

b6 -2  
b7C -2  
b7D -2

(U) 1. ~~(S)~~ INVESTIGATION CONTINUING.

(U) 0. ~~(S)~~ COMMUNICATIONS ARE BEING SUBMITTED THROUGH [REDACTED]  
AS LOCAL FEDERAL AGENCIES HAVE NO SECURE MEANS OF COMMUNICATION WITH  
RESPECTIVE HQS AND DUE TO URGENCY OF TEXT

b3 -2  
b6 -1, -4  
b7C -1, -4

~~EO 02358:~~

~~DECL: OADR~~

E

H8659

00 RUEHFB

DE RUMGGG #1850 1550603

Z NY SSSSS

040200Z JUN 85

M DEA GQ

RECEIVED  
TELETYPE UNIT  
4 JUN 85 06 19Z  
FEDERAL BUREAU  
OF INVESTIGATION

b3 -2  
b6 -1  
b7C -1

TO RUEABND/DRUG ENFORCEMENT ADMIN. HQ WASHINGTON DC

RUMTBK

RUEHML

RUEHCR

RUMJNG

b3 -1, -2  
b6 -1, -3, -4  
b7C -1, -3, -4  
b7D -2  
b7E -1

RUEHFB /FBI WASH DC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~ //N05520//

~~SECRET~~

DE-3

SUBJ:

RE: U.S. FUGITIVE FRANCIS EDWARD TERPIL, (X) (U)

1. (U)

2. (U)

3. (U)

4. (U) ENTIRE TEXT - ~~SECRET~~.

5. (X) [REDACTED] (PROTECT IDENTITY), [REDACTED]

(U)

JUN 8 1985



b6 -2, -3  
b7C -2, -3  
b7D -2

[REDACTED] WAS CONTACTED REGARDING ACTIVITY OF [REDACTED] AND ANY ADDITIONAL KNOWLEDGE REGARDING SUBJECT, FRANK TERPIL.

(U) 6. (X) [REDACTED] ADVISED, AS OF THIS DATE, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(U) 7. (X) [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DID STATE THAT

[REDACTED]

[REDACTED]

(U) 8. (X) ANOTHER TOPIC OF INTEREST DURING THIS CONVERSATION CONCERNED

b6 -2, -3  
b7C -2, -3  
b7D -2

[REDACTED]

(U) 9. (S) [REDACTED] WAS RECONTACTED AND HAD NO ADDITIONAL  
INFORMATION OF VALUE REGARDING [REDACTED] ACTIVITIES AND SUBJECT TERPIL.

b3 -2  
b6 -2, -3  
b7C -2, -3  
b7D -2

(U) 10. (S) [REDACTED] REQUESTS A LEAD BE SUBMITTED [REDACTED] TO  
DETERMINE IF [REDACTED] AND OBTAIN  
EMPLOYMENT RECORD.

[REDACTED]  
~~EO 12356: DECL: OADR~~

BT

#1850

00 RUEHFB

DE RUMTBK #0051/01 1480926

Z NY SSSSS ZZH

O 280919Z MAY 85

FM [REDACTED]

TO RUEHML [REDACTED]

IMMEDIATE 3991

RUEHCR [REDACTED]

IMMEDIATE 0017

RUMJNG [REDACTED]

IMMEDIATE 3736

RUEBWJA/JUSTICEDEP WASHDC IMMEDIATE

RUEABND/DEA HQS WASHDC IMMEDIATE

RUEHFB/DIRFBI WASHDC IMMEDIATE

RUHJHNA [REDACTED]

IMMEDIATE

BT

~~SECRET~~ SECTION 01 OF 03 [REDACTED]

30051

SEC-WA-85-0142

EO 12356: DECL: OADR

FUGITIVE INDEX

TAGS: SNAR. TH

SUBJECT: [REDACTED]

b3 -1, -2

b6 -1, -4

b7C -1, -4

b7E -1

RE: U. S. FUGITIVE FRANCIS

EDWARD TERPIL

FBI(21-cv-5450)-19799

b3 -2  
b6 -1  
b7C -1

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

JUN 6 1985

[Redacted]

[Redacted]

b3 -2  
b6 -1, -4  
b7C -1, -4

[Redacted]

[Redacted]

[Redacted]

1. (ENTIRE TEXT - ~~S~~) (U)

AKA

2.

[Redacted]

[Redacted]

b6 -2, -3  
b7C -2, -3  
b7D -2

[Redacted]

3.

[Redacted]

[Redacted]

2

[Redacted]

4.

[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

5.

[REDACTED]

6.

[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2, -3

[REDACTED]

7.

[REDACTED]

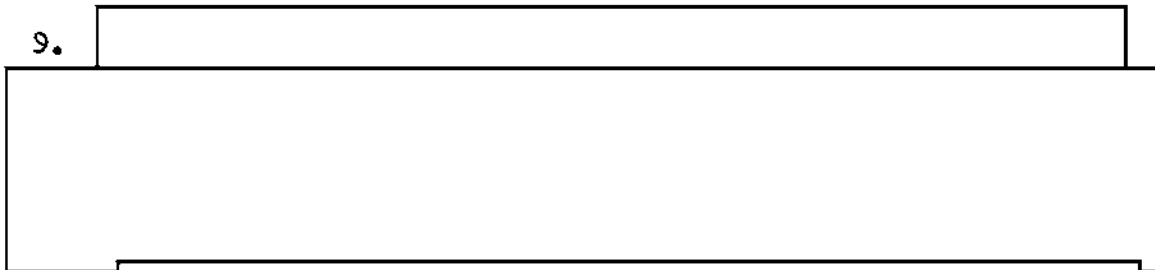
13

8.

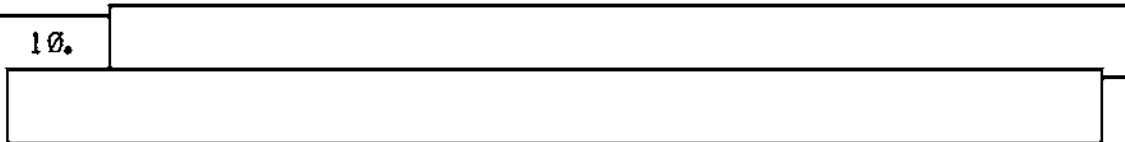


b6 -2, -3  
b7C -2, -3  
b7D -2

9.



10.



BT

#0051

4

00 RUEHFB

DE RUMTBK #0051/02 1480928

ZNY SSSSS ZZH

O 280919Z MAY 85

b3 -2  
b6 -1  
b7C -1

FM [REDACTED]

TO RUEHML [REDACTED]

IMMEDIATE 3992

RUEHCR [REDACTED]

IMMEDIATE 0018

RUMJNG [REDACTED]

IMMEDIATE 3737

RUEBWJA/JUSTICEDEP WASHDC IMMEDIATE

RUEABND/DEA HQS WASHDC IMMEDIATE

RUEHFB/DIRFBI WASHDC IMMEDIATE

RUHJHNA [REDACTED]

IMMEDIATE

BT

~~SECRET~~ SECTION 02 OF 03 [REDACTED] 30051



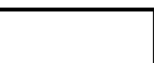
SEC-WA-85-0142

b3 -2  
b6 -1, -4  
b7C -1, -4  
b7D -2

~~EO 12356: DECL: OADR~~

TAGS: SNAR, TH

SUBJECT: [REDACTED]



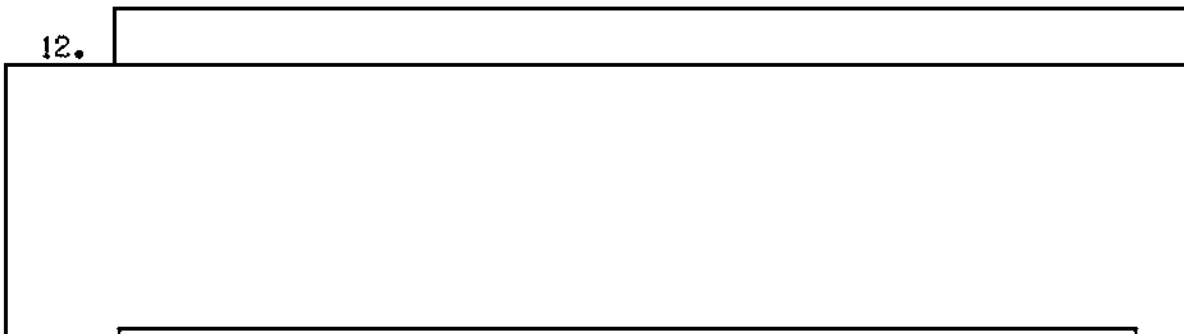
5  
FBI(21-cv-5450)-19803

11.

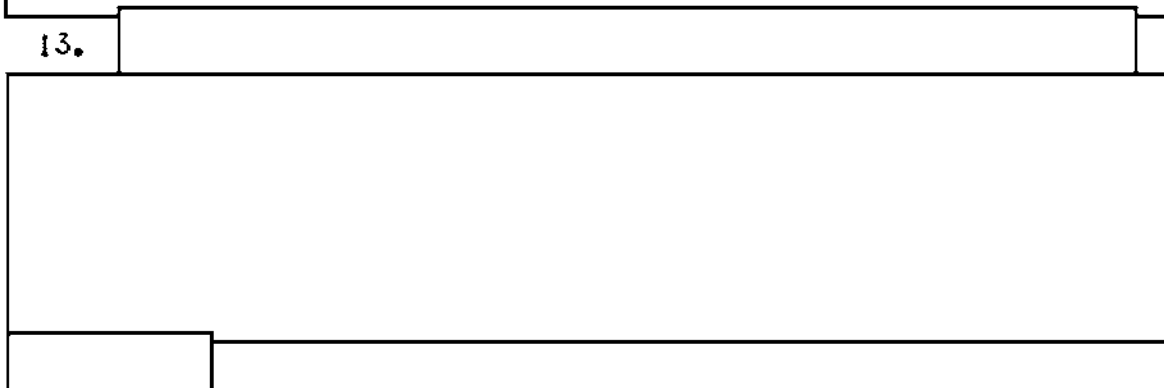


b6 -3  
b7C -3  
b7D -2

12.

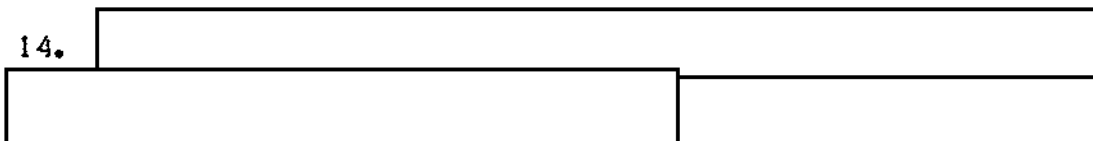


13.



b6 -3  
b7C -3  
b7D -2

14.





15.

16.

17.

18.

19.

b6 -2, -3  
b7C -2, -3  
b7D -2, -3

b6 -2, -3  
b7C -2, -3  
b7D -2

20. IN SUMMATION OF THE INTERVIEW, [REDACTED] CLAIMS NEVER  
TO HAVE MET FUGITIVE FRANK TERPIL. HE CLAIMS TO KNOW  
NOTHING OF TERPIL'S ACTIVITIES, BUSINESS DEALINGS, OR  
ALIASES [REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

[REDACTED]

THE INFORMATION PROVIDED DIRECTLY TO U. S. GOVERNMENT  
AGENTS ON 5/25/85 VARIES TO A DEGREE FROM THAT PROVIDED TO  
[REDACTED] AND REPORTED IN REFERENCED CABLES. IT  
IS SUGGESTED THAT [REDACTED] CONDUCT AN INDEPTH INTERVIEW  
WITH [REDACTED] TO RECONCILE THE DISCREPANCIES  
AND TO OBTAIN THE ADDITIONAL INFORMATION REGARDING

b6 -1, -3, -4  
b7C -1, -3, -4  
b7D -2, -3

21. SUBSEQUENT TO THE ABOVE INTERVIEW, [REDACTED]

[REDACTED] AND PROVIDED THE

BT

#0051

00 RUEHFB

DE RUMTBK #0051/03 1480930

ZNY SSSSS ZZH

O 280919Z MAY 85

FM [REDACTED]

b3 -2  
b6 -1  
b7C -1

TO RUEHML [REDACTED] IMMEDIATE 3993

RUEHCR [REDACTED] IMMEDIATE 0019

RUMJNG [REDACTED] IMMEDIATE 3738

RUEBWJA/JUSTICEDEP WASHDC IMMEDIATE

RUEABND/DEA HQS WASHDC IMMEDIATE

RUEHFB/DIRFBI WASHDC IMMEDIATE

RUHJHNA [REDACTED] IMMEDIATE

BT

~~SECRET~~ SECTION 03 OF 03 [REDACTED] 30051



SEC-WA-85-0142

b3 -2  
b6 -1, -2, -4  
b7C -1, -2, -4  
b7D -2

~~EO 12356: DECL: OADR~~

TAGS: SNAR, TH

SUBJECT: [REDACTED]

ABOVE INFORMATION INCLUDING [REDACTED] CLOTHING  
DESCRIPTION, ETC.

INDEXING SECTION:

A. TERPIL, FRANCIS EDWARD (V) - [REDACTED]

- [REDACTED]

B. [REDACTED] PREVIOUSLY

- DESCRIBED IN REFERENCED CABLES.

C. [REDACTED]  
- [REDACTED] PREVIOUSLY DESCRIBED IN REFERENCED CABLES.

b3 -2  
b6 -1, -2  
b7C -1, -2  
b7D -2

D. [REDACTED]  
- [REDACTED] TELEPHONE NUMBER

E. [REDACTED]

[REDACTED]  
BT

#0051

10

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
 AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/5/85

TO: DIRECTOR, FBI  
 ATTN: CID, FUGITIVE UNIT  
 AND INTELLIGENCE DIVISION

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

FROM: SAC, JACKSONVILLE [REDACTED] (RUC)

SUBJECT: FRANCIS EDWARD TERPIL, aka -  
 FUGITIVE (A);  
 ET AL  
 RA - [REDACTED]  
 CONSPIRACY; SOLICITATION  
 TO COMMIT MURDER  
 OO: ALEXANDRIA

FUGITIVE INDEX [REDACTED]

DE 159

b6 -1, -2, -3  
 b7C -1, -2, -3  
 b7D -1

Re Alexandria airtel dated 5/22/85; and teletype dated  
 4/10/85.

On 6/21/85.

aka [REDACTED]

Jacksonville, Florida.

was interviewed and she advised as follows:

3 - Bureau  
 2 - Alexandria  
 2 - Jacksonville

V-148

Ap

Transmitted

(Number)

(Time)

Per

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

\* U.S. Government Printing Office

JK [redacted]

b3 -1  
b6 -3, -4  
b7C -3, -4  
b7D -1  
b7E -1

[redacted]  
[redacted] but could not provide the  
identity of the source of this information nor whether or not  
it was factual. [redacted]

[redacted] AUSA [redacted]

(1) [redacted]

(2) [redacted]

b6 -2, -3  
b7C -2, -3  
b7D -1

Other:

than the information provided by above AUSA regarding captioned b6 -2, -3  
subject's recent association with [redacted] was not b7C -2, -3  
aware of this contact or any other contacts of captioned subject b7D -1  
in the recent past.

JK [redacted]

[redacted] UAC Alexandria, Jacksonville will periodically contact [redacted] in order to determine if she has learned any pertinent information regarding captioned subject's whereabouts or future plans.

b3 -1  
b6 -3  
b7C -3  
b7D -1  
b7E -1

BY: [redacted]

138

139

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date: 6/3/85

PRECEDENCE:

☐ IMMEDIATE

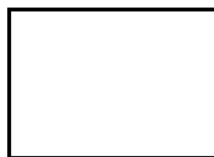
☐ PRIORITY

☒ ROUTINE

b6 -1  
b7C -1

FM: DIRECTOR, FBI

TO: HONOLULU



2-10

☐ White House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/

☐ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAVINSERV/

☐ Drug Enforcement Admin./DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

☐ U.S. Secret Service/USSS/

☐ Other: [redacted]

BT

Classification: ~~SECRET~~

b3 -1  
b6 -1  
b7C -1  
b7E -1

Addressee Internal Distribution

For: [redacted]

Subject: [redacted]

1448X1

☒

Ap [redacted]

b6 -1  
b7C -1

53 AUG 9 1985

03478 [redacted]

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-19812



**USE AND PREPARATION OF FORM 0-73**

**Restrictions on Use**

1. Only incoming teletype messages within the categories listed in MIOG Section 16-137, pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

**Preparation of 0-73 Form (Yellow)**

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
**Example:** For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
 Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

**Preparation of Message To Be Transmitted**

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

b6 -1  
b7C -1

NNNNHHVVVV FBAC22

00 RUEHFB

DE RUHGGG #8448 1540835

ZNY SSSSS

O 030205Z JUN 85

FM DEA GO

TO RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUEHFB /FBI WASHDC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~ //N05520//

SECTION 01 OF 02 //N05520//

~~SECRET~~

SUBJ: [REDACTED]

RE: U.S. FUGITIVE FRANCIS EDWARD TERPIL ~~(S)~~ (U)

1. (U) [REDACTED]

2. (U) [REDACTED]

3. (U) ENTIRE TEXT - ~~SECRET~~.

(U) 4. ~~(S)~~ INFORMATION CONTAINED HEREIN IS FROM A SENSITIVE SOURCE AND IS SINGULAR IN NATURE. ANY OUTSIDE DISCLOSURE COULD FORESEEABLY JEOPARDIZE THE IDENTITY OF SOURCE. NO DISCLOSURE SHOULD BE MADE WITHOUT PROPER FBIHQ AND USMHQ. ✓

ADMINISTRATIVE

PAGE 02 RUHGS668448 ~~SECRET~~

SOURCE IS [REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

HE HAS REQUESTED HIS IDENTITY TO REMAIN CONFIDENTIAL.

(U) 5. ~~(S)~~ CONTACT WITH SOURCE [REDACTED] REVEALED SOURCE

SOURCE ADVISED [REDACTED]

(U) 6. ~~(S)~~ SOURCE ADVISED [REDACTED]

(U) 7. ~~(S)~~ [REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

PAGE 03 RUHSGGG3443 ~~SECRET~~

b6 -2, -3  
b7C -2, -3  
b7D -2

9. (S)

(S)

(U)

9. (S)

(S)

b6 -2, -3  
b7C -2, -3  
b7D -2

PAGE 04 RUHSGG6448 ~~SECRET~~

(U) 10. ~~(S)~~

[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

(U) 11. ~~(S)~~

[REDACTED]

[REDACTED]

SOURCE STATED

[REDACTED]

SOURCE ALSO ADVISED

[REDACTED]

[REDACTED]

(U) 12. ~~(S)~~ SOURCE ADVISED

[REDACTED]

[REDACTED]

(U) 13. ~~(S)~~

[REDACTED]

[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

PAGE 05 RUHSGG8442 ~~SECRET~~

SOURCE ADVISED

b6 -2, -3  
b7C -2, -3  
b7D -2

(U) 14. ~~(S)~~ SOURCE ADVISED THAT

(U) 15. ~~(S)~~ SOURCE ADVISED THAT

(U) 16. ~~(S)~~

(U) 17. ~~(S)~~ SOURCE STATED

b6 -2, -3  
b7C -2, -3  
b7D -2

b6 -2, -3  
b7C -2, -3  
b7D -2

PAGE 26 RUHSGG8448 ~~SECRET~~

(U) 18. ~~(S)~~ SOURCE ADVISED THAT [REDACTED]

[REDACTED] (FOR INFO OF FEING

PREVIOUS INFORMATION IN THIS MATTER REVEALED [REDACTED]

[REDACTED] HAS BEEN INTERVIEWED REGARDING THIS

MATTER [REDACTED]

[REDACTED] AND ANY KNOWLEDGE OF

TERPIL IF DETERMINED COULD BE USEFUL IN THIS MATTER. [REDACTED] ✓

BT

#8448

b6 -2, -3  
b7C -2, -3  
b7D -2

NNNNIDHEVV FBA219

OO RUEHFB

DE RUHSGG #8468 1540838

ZNY SSSSS

O 030205Z JUN 85

FM DEA GG

TO RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUEHFB /FBI WASHDC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~

b6 -2, -3  
b7C -2, -3  
b7D -2

FINAL SECTION OF 02 / /N05520//

(U) 19. (X) [REDACTED] SOURCE ADVISED THAT [REDACTED]

(U) 20. (X) [REDACTED]



PAGE 02 RUNGSGG8468 ~~SECRET~~

(U) 21. (X) SOURCE ADVISED THAT

b6 -2, -3  
b7C -2, -3  
b7D -2

EO 12356: ~~DECL: OADR~~

BT

#8468

HNO001 150015Z

OO HQ

RECEIVED  
TELETYPE UNIT

0150Z MAY 85

BUREAU  
IGATION

Exec. AD-Adm.  
Exec. AD-Inv.  
Exec. AD-LES  
Asst. Dir.:  
Adm. Servs.  
Crim. Inv.  
Ident.  
Inspection  
Intell.  
Laboratory  
Legal Coun.  
Off. Cong. & Public Affs.  
Rec. Mgmt.  
Tech. Servs.  
Training  
Telephone Rm.

b3 -1  
b6 -1  
b7C -1  
b7E -1

HONOLULU (P)

TO DIRECTOR IMMEDIATE

BT

~~SECRET~~

FUGITIVE INDEX

SECTION 1 OF 2

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL.; RA - [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

b3 -1, -2  
b6 -1, -4  
b7C -1, -4  
b7E -1

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE BUREAU TELETYPE DATED MAY 23, 1985.

THIS TELETYPE PREPARED JOINTLY BY FBI [REDACTED] RESIDENT AGENCY CASE # 195

AGENT [REDACTED] DEA SUPERVISOR [REDACTED]

[REDACTED] U.S. MARSHAL'S SERVICE.

BUREAU REQUESTED TO IMMEDIATELY DISSEMINATE TO DEA HEADQUARTERS

FOR DISSEMINATION [REDACTED]

MAY 31 1985

AND DEPARTMENT OF JUSTICE, U.S. MARSHAL.

b3 -2  
b6 -1, -2  
b7C -1, -2  
b7D -2

073 DEA  
5/29/85

DOJ, USMS

0-73 + AX 5/30/85

1 OCT 21 1985

see. to U.C.

FBI(21-cv-5450)-19822

ERT, 5/30/85

PAGE TWO

DE

~~SECRET~~

INFORMATION FROM SAC JACK GREEN, DEA, AND INSPECTOR

U.S. MARSHAL'S SERVICE

PROVIDED A DESCRIPTION OF

WAS OBSERVED BY FBI AGENTS

b3 -1, -2  
b6 -2, -4  
b7C -2, -4  
b7D -2  
b7E -1

A 24-HOUR SURVEILLANCE WAS THEN INITIATED WITH THE FOLLOWING

OBSERVATIONS:

b6 -2  
b7C -2  
b7D -2

2

FBI(21-cv-5450)-19823

PAGE THREE DE [REDACTED]

~~SECRET~~

DISCREET 24-HOUR SURVEILLANCE WAS MAINTAINED BY FBI AGENTS WITH ASSISTANCE FROM LOCAL DEA ON SUNDAY, MAY 26, 1985.

THE SURVEILLANCE YIELDED THE FOLLOWING OBSERVATIONS:

UNKNOWN INDIVIDUALS FROM [REDACTED] ADDRESS WERE OBSERVED DEPARTING THAT ADDRESS AND TRAVELING TO [REDACTED]

[REDACTED] DURING THE COURSE OF THESE TRAVELS, THE INDIVIDUAL IN QUESTION APPEARED TO EMPLOY COUNTER-SURVEILLANCE MEASURES.

OTHER VEHICLES FREQUENTING THE ABOVE ADDRESS WE [REDACTED]

(1) [REDACTED] REGISTERED TO [REDACTED]

(2) [REDACTED] REGISTERED TO [REDACTED]

(3) [REDACTED] REGISTERED TO [REDACTED]

(4) [REDACTED] AND [REDACTED] REGISTERED TO [REDACTED]

FOR THE DURATION OF THE SURVEILLANCE WHEN THESE VEHICLES WERE OPERATED, THE DRIVERS AND PASSENGERS TOOK EVASIVE COUNTER-MEASURES AND LOOKED FOR SURVEILLANCE.

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

b6 -2  
b7C -2  
b7D -2

3

PAGE FOUR DE [REDACTED]

~~SECRET~~

ONE OF THE OPERATORS WAS IDENTIFIED AS A POSSIBLE LOOK ALIKE OF  
SUBJECT TERPIL. THIS PERSON WAS POSITIVELY IDENTIFIED LATER AS  
EDWARD T. PETRY, WHITE MALE, DOB: JUNE 26, 1924, POB: CHICAGO,  
ILLINOIS, SSAN 354-12-3816. PETRY IS RETIRED FROM THE U.S. AIR FORCE.  
HE IS PRESENTLY LIVING ON FOOD STAMPS AND HIS AIR FORCE RETIREMENT IN  
A LOW INCOME HOUSING AREA IN DEDEDO, GUAM. [REDACTED]

b6 -1, -2, -4  
b7C -1, -2, -4  
b7D -2

ON SUNDAY, MAY 26, 1985, INSPECTOR [REDACTED]

[REDACTED] ARRIVED ABOARD

CONTINENTAL FLIGHT 582 AND COORDINATED WITH LOCAL DEA, FBI, AND  
MARSHAL'S SERVICE AGENTS.

ON MONDAY, MAY 27, 1985, AGENTS MAINTAINED SURVEILLANCE OF THE  
RESIDENCES IN QUESTION.

A JOINT MEETING BETWEEN FBI CASE AGENT [REDACTED] INSPECTOR

[REDACTED] U.S MARSHAL'S SERVICE, AND SUPERVISOR [REDACTED] DEA, WAS

CONDUCTED AND THE FOLLOWING OPERATIONAL TASKS WERE DECIDED UPON:

4

~~SECRET~~

(1) CONTINUED SURVEILLANCE, [REDACTED]

[REDACTED] THE SURVEILLANCE WILL NOT BE AS INTENSE. SURVEILLANCE  
WILL BE ONGOING AT KNOWN LOCALES FREQUENTED BY [REDACTED]

(2) A LIST OF ALL FRIENDS AND ACQUAINTANCES OF [REDACTED]  
WILL BE COMPILED FOR POSSIBLE INTERVIEWS;

(3) CONTACTS WITH LOCAL BUSINESS PEOPLE WILL BE MADE TO  
DEVELOP INFORMATION ON [REDACTED]

(4) ACTIVITIES AT [REDACTED]  
WILL BE OBSERVED BY AGENTS FOR PRESENCE OF SUBJECT TERPIL;

(5) ATTEMPTS TO GET A NEW PHOTOGRAPH OF [REDACTED] WILL BE  
UNDERAKEN;

(6) RCA PHONE RECORDS WILL BE EXAMINED FOR THE [REDACTED]  
RESIDENCE; AND

(7) [REDACTED] WILL BE MONITORED.

[REDACTED]  
[REDACTED] WERE  
OBSERVED TOGETHER THROUGHOUT THE DAY. [REDACTED]

WERE OBSERVED [REDACTED]  
[REDACTED]

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

b3 -2  
b6 -2  
b7C -2  
b7D -2

PAGE SIX DE [REDACTED]

~~SECRET~~

DISCREET SURVEILLANCE BY CONVENTIONAL MEANS CAN NO LONGER BE CONDUCTED DUE TO THE LOCATION OF THE RESIDENCES AND COUNTER-MEASURES OF THE INVOLVED INDIVIDUALS. FBIHQ IS REQUESTED TO CONSIDER THE USE OF EXTRAORDINARY TECHNIQUES IN THIS EFFORT. FOR EXAMPLE:

*what does it take*

[REDACTED]  
[REDACTED] WAS  
OBSERVED BY THE AGENTS [REDACTED]  
[REDACTED] LATER  
IDENTIFIED AS [REDACTED]

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -1, -6

b6 -2, -3  
b7C -2, -3  
b7D -2

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] HAS BEEN CONTACTED AND HAS AGREED TO COOPERATE  
IN THIS INVESTIGATION. INFORMATION TO FOLLOW.

BT

*6*

QZJ

HNO002 1500200Z

OO HQ

DE HN

O 301520Z MAY 85

FM HONOLULU  (P)

TO DIRECTOR IMMEDIATE

BT

~~SECRET~~

SECTION 2 OF 2

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL.; RA -   
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

b3 -1  
b6 -1  
b7C -1  
b7E -1

7



PAGE SEVEN DE



~~SECRET~~

b3 -1  
b7E -1

ADDITIONAL INFORMATION REGARDING OTHER SUBSEQUENT INVESTIGATION  
TO FOLLOW.

INVESTIGATION CONTINUING.

~~C: G-5; D: OADR.~~

BT

#####

8

136

PAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date: 6/3 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

b6 -1  
b7C -1

FM: DIRECTOR, FBI

TO: HONOLULU

10-2

- |   |  |
|---|--|
| <input type="checkbox"/> White House/WH/                          | <input type="checkbox"/> Director National Security Agency/NSA/            |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV |
| <input type="checkbox"/> Central Intelligence Agency/CIA/         | <input type="checkbox"/> Drug Enforcement Admin./DEA/                      |
| <input type="checkbox"/> CIA DCD/DCD/                             | <input type="checkbox"/> FAA Washington HQ/FAA/                            |
| <input type="checkbox"/> Dept. of Energy HQS/DOEHQ/               | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/                     |
| <input type="checkbox"/> Dept. of Energy Germantown DIV/DOE/      | <input type="checkbox"/> INSCOM Ft. Meade/INSCOM/                          |
| <input type="checkbox"/> Dept. of Justice/DOJ/                    | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/                |
| <input type="checkbox"/> Dept. of State/DOS/                      | <input type="checkbox"/> U.S. Customs Service/UCS/                         |
| <input type="checkbox"/> Dept. of the Army/DA/                    | <input type="checkbox"/> U.S. Immigration & Naturalization Service/INS/    |
| <input type="checkbox"/> Dept. of Treasury/DOT/                   | <input type="checkbox"/> U.S. Secret Service/USSS/                         |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/         | <input type="checkbox"/> Other: _____                                      |

BT

Classification: ~~SECRET~~

b3 -1  
b6 -1  
b7C -1  
b7E -1

Addressee Internal Distribution

For: [redacted]

1448X3

Subject: \_\_\_\_\_

JUN 6 1985

☒ See Attached

Ap [redacted]

b6 -1  
b7C -1

53 AUG 7

03152 [redacted]

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-19830

# USE AND PREPARATION OF FORM 0-73

## Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

## Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
**Example:** For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
 Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

## Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

NNNNVV FBA222

00 RUEHFB

DE RUHSGG #8472 1547347

ZNY SSSSS

O 030200Z JUN 85

FM DEA GO

TO RUEABND/DRUG ENFORCEMENT ADMIN HC WASHINGTON DC

b3 -2  
b6 -1  
b7C -1

RUMTBK

RUEHML

RUEHCR

RUMJNG

RUEHFB /FBI WASHDC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~ //N05520//

~~SECRET~~

SUBJ: [REDACTED]

1. (U) [REDACTED]

2. (U) [REDACTED]

3. (U) [REDACTED]

4. (U) ENTIRE TEXT - ~~SECRET~~.

b3 -1, -2  
b6 -1, -4  
b7C -1, -4

(U) 5. ~~(S)~~ ON SUNDAY, 05-26-85, SURVEILLANCE WAS BEING CONDUCTED ON THE [REDACTED] RESIDENCE AT [REDACTED] WHEN A WHITE MALE WAS OBSERVED DEPARTING THE RESIDENCE. THIS SUBJECT APPEARED TO RESEMBLE THE FUGITIVE TERPIL.

b6 -2  
b7C -2

(U) 6. ~~(S)~~ THIS MAN ENTERED [REDACTED] LICENSE NO. [REDACTED] HE DROVE TO A RESIDENCE IN [REDACTED] WHEN AGENTS ATTEMPTED TO OBSERVE THE MAN'S ACTIVITIES, IT WAS APPARENT THAT HE WAS SUSPICIOUS OF THE AGENTS. DIRECT SURVEILLANCE WAS TERMINATED AND IT WAS DECIDED TO ATTEMPT TO IDENTIFY THIS PERSON. THIS WAS SUBSEQUENTLY DONE AND IT HAS BEEN POSITIVELY ESTABLISHED THAT THIS MAN IS NOT FRANK TERPIL.

(U) 7. ~~(S)~~ THE MAN HAS BEEN IDENTIFIED AS:

NAME/PETRY, EDWARD JOHN

DOB/06-26-24

RAC/WHT

POB/CHICAGO, ILL

SSN/354-12-3816

HGT/5'07

WGT/210

EYE/BLU

PAGE 03 RUHSGG3472 ~~SECRET~~

HAIR/BALD/BLD

PETRY IS A RETIRED AIR FORCE ENLISTED MAN WHO IS PRESENTLY COLLECTING ✓  
FOOD STAMPS AND IS RESIDING IN LOW INCOME PUBLIC HOUSING. HE IS

[REDACTED]  
[REDACTED] IT WOULD BE REASONABLE TO ASSUME THAT [REDACTED]  
[REDACTED]  
[REDACTED]

PETRY HAS NO

CRIMINAL RECORD OTHER THAN A 1983 ASSAULT CHARGE - DISPOSITION,  
DISMISSED.

b6 -2, -3  
b7C -2, -3  
b7D -2

(U) 8. ~~(S)~~ SATURDAY 06-01-85.

ON THIS DATE, AGENTS MAINTAINED A LOOSE SURVEILLANCE OF THE

[REDACTED] RESIDENCE LOCATED AT [REDACTED]

THIS

IS THE DATE OF [REDACTED]  
[REDACTED]  
[REDACTED]

THIS ACTIVITY WAS CLOSELY SURVEILLED BY AGENTS. [REDACTED]  
[REDACTED]

[REDACTED]

[REDACTED] MOST OF WHOM HAVE BEEN IDENTIFIED BY AGENTS. AGENTS WERE ALSO  
ABLE TO PHOTOGRAPH THE SUBJECT. [REDACTED] DID NOT CONTACT ANYONE  
WHO CAN BE IDENTIFIED AS FRANK TERPIL.

b6 -2, -3  
b7C -2, -3  
b7D -2

ONE POINT OF INTEREST IS THAT [REDACTED]

[REDACTED]

[REDACTED] THIS VERIFIES INFORMATION AGENTS  
HAVE ALREADY RECEIVED FROM A CONFIDENTIAL INFORMANT.

IT IS SUGGESTED THAT AN EFFORT BE MADE TO CONTACT [REDACTED]  
TO DETERMINE [REDACTED]

[REDACTED]

[REDACTED] SHOULD BE EXPLORED AS WELL AS  
A LOCAL CONTACT ADDRESS [REDACTED] HAS STATED THAT

b3 -2  
b6 -2, -3, -4  
b7C -2, -3, -4  
b7D -2

2080

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)Date: July 9, 1985

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

TO: FBI San Diego  
FBI Alexandria  
FBI Phoenixb6 -1  
b7C -1

House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown, DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVIN/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: \_\_\_\_\_

BT

Classification: Unclass EFTO

Addressee Internal Distribution

For: \_\_\_\_\_

Subject: See attached

DE-54

☒ See Attached

App

b3 -1  
b6 -1  
b7C -1  
b7E -1FEDERAL BUREAU OF  
COMMUNICATIONS

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-19836



**USE AND PREPARATION OF FORM 0-73**

b6 -1  
b7C -1

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RECEIVED  
TELETYPE UNIT

VZCZCEN583 1909910

R 090530Z JULY 85

FM [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

BT

UNCLAS E F T O

ATTN: SSA [REDACTED]

FUGITIVE IND [REDACTED]

FRANCIS EDWARD TERPIL, AKA - FUGITIVE ET AL; RA - [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER (DRIA)

By Teletype from [REDACTED] dated 7/9/85, advised as follows:  
DATED JUNE 30, 1985, AND BUCAS DATED JUNE 30, 1985.

b6 -1, -2  
b7C -1, -2  
b7D -5  
b7E -6

FOR INFORMATION OF PHOENIX AND SAN DIEGO, THE ABOVE

AS MAY ALREADY BE KNOWN

TO PHOENIX AND SAN DIEGO, TERPIL IS WANTED BASED ON A WARRANT

CA  
AL

PAGE TWO [REDACTED] UNCLAS E F T O

b3 -1, -2  
b7E -1

FOR HIS ARREST, ISSUED SEPTEMBER 4, 1980, IN WASHINGTON, D.C..  
FOR VIOLATIONS OF T 18 USC, SECTION 2,951,371,344(D); T 22 USC,  
SECTION 2778(C); AND T 49 USC, SECTION 1809(D), WHICH ALL RELATE  
TO HIS ACTIVITIES TO SUPPORT AND CONDUCT TERRORIST ACTIVITIES  
ON BEHALF OF LIBYAN RULER MUAMAR QADAFI ALONG WITH EDWIN  
WILSON.

[REDACTED]  
[REDACTED]  
LEADS:

PHOENIX AT PHOENIX, ARIZONA - WILL ATTEMPT BY MOST EXPEDITIOUS  
MEANS POSSIBLE TO IDENTIFY THE SUBSCRIBER TO TELEPHONE NR.

b6 -2  
b7C -2  
b7D -5

[REDACTED] AND CONDUCT RECORDS CHECKS TO DETERMINE ANY  
CRIMINAL OR SECURITY INFORMATION ON SUBSCRIBER. ALSO REQUEST  
BUREAU INDICES, NCIC AND IDENTIFICATION DIVISION NAME SEARCH  
ONCE IDENTIFIED. PLEASE SUTEL.

SAN DIEGO AT SAN DIEGO, CALIFORNIA - WILL CONDUCT SAME  
INVESTIGATION REQUESTED OF PHOENIX FOR NR. [REDACTED]  
PLEASE SUTEL.

## Memorandum



Director, FBI (

Date 6/11/85

) (RUC)

FRANCIS E. TERPIL, FUGITIVE  
ET AL.RA- [REDACTED] CONSPIRACY, SOLICITATION  
TO COMMIT MURDER

OO: AX

Reference: Alexandria airtel and [REDACTED] 85.

Dissemination, as outlined below, was made on dates indicated.

☒ One copies of re LHM.☐ Pertinent information from

Name and Location of Agency

Date Furnished

6/11/85

b3 -1  
b6 -1  
b7C -1  
b7D -5  
b7E -1

NOT RECORDED

23 JUN 24 1985

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 59

Page 12 ~ Duplicate;  
Page 13 ~ Duplicate;  
Page 14 ~ Duplicate;  
Page 15 ~ Duplicate;  
Page 16 ~ Duplicate;  
Page 17 ~ Duplicate;  
Page 18 ~ Duplicate;  
Page 19 ~ Duplicate;  
Page 20 ~ Duplicate;  
Page 79 ~ Referral/Consult;  
Page 80 ~ Referral/Consult;  
Page 94 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 2, -3; b7E - 1;  
Page 95 ~ b6 - 2; b7C - 2; b7D - 2, -3;  
Page 96 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 2, -3; b7E - 1;  
Page 97 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 2, -3; b7E - 1;  
Page 98 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 2, -3; b7E - 1;  
Page 99 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 2, -3; b7E - 1;  
Page 161 ~ Referral/Consult;  
Page 162 ~ Referral/Consult;  
Page 163 ~ Referral/Consult;  
Page 164 ~ Referral/Consult;  
Page 165 ~ Referral/Consult;  
Page 180 ~ Referral/Consult;  
Page 181 ~ Referral/Consult;  
Page 182 ~ Referral/Consult;  
Page 183 ~ Referral/Consult;  
Page 191 ~ Referral/Consult;  
Page 192 ~ Referral/Consult;  
Page 193 ~ Referral/Consult;  
Page 194 ~ Referral/Consult;  
Page 206 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 2; b7E - 1;  
Page 207 ~ b6 - 2; b7C - 2; b7D - 2;  
Page 208 ~ b6 - 2; b7C - 2; b7D - 2;  
Page 209 ~ b6 - 2; b7C - 2; b7D - 2;  
Page 210 ~ b6 - 2; b7C - 2; b7D - 2;  
Page 211 ~ b6 - 2; b7C - 2; b7D - 2;  
Page 212 ~ b6 - 2; b7C - 2; b7D - 2;  
Page 213 ~ b6 - 2; b7C - 2; b7D - 2;  
Page 214 ~ b6 - 2; b7C - 2; b7D - 2;  
Page 215 ~ b6 - 2; b7C - 2; b7D - 2;  
Page 216 ~ b6 - 2; b7C - 2; b7D - 2;  
Page 217 ~ b6 - 2; b7C - 2; b7D - 2;  
Page 218 ~ b6 - 2; b7C - 2; b7D - 2;  
Page 219 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 2; b7E - 1;  
Page 257 ~ Referral/Consult;  
Page 258 ~ Referral/Consult;  
Page 259 ~ Referral/Consult;  
Page 260 ~ Referral/Consult;  
Page 261 ~ Referral/Consult;  
Page 262 ~ Referral/Consult;  
Page 263 ~ Referral/Consult;  
Page 264 ~ Referral/Consult;  
Page 265 ~ Referral/Consult;  
Page 266 ~ Referral/Consult;  
Page 267 ~ Referral/Consult;  
Page 268 ~ Referral/Consult;  
Page 269 ~ Referral/Consult;  
Page 270 ~ Referral/Consult;  
Page 277 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXX

HNO006 16310

PP HQ AX

DE HN

P 121000Z JUN 1982

RECEIVED  
TELETYPE  
12 JUN 85  
RESEND OF JUN 9  
OF 1115

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

FM FBI HONOLULU [redacted] (P)

TO DIRECTOR, FBI IMMEDIATE

ATT: FUGITIVE - GENERAL GOVERNMENT CRIMES UNIT, SUPV. [redacted]

ATT: TSD - UNIT CHIEF [redacted]

FBI ALEXANDRIA [redacted]

IMMEDIATE

BT

~~SECRET~~

SECTION ONE OF TWO

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL; RA - [redacted]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; (OO:AX)

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY

RE TELCAL BETWEEN BUREAU SUPV. [redacted]

FBI, [redacted]

2 JUN 18 1985

THIS TELETYPE IS TO EXPRESS THE NEEDS OF [redacted]

RA TO [redacted]

CONTINUE TO PROVIDE FULL COVERAGE OF [redacted]

AKA [redacted]

53 AUG 19 1985

CC TSD

21-cv-5450-19841

~~SECRET~~

FROM PREVIOUS SOURCE INFORMATION,

SOURCE COVERAGE HAS REVEALED THAT

ON MAY 25, 1985, A FULL 24-HOUR DISCREET SURVEILLANCE WAS INITIATED BY FBI, [REDACTED] ONE INSPECTOR,

PAGE THREE DE [REDACTED]

~~SECRET~~

U. S. MARSHAL; AND ONE DRUG ENFORCEMENT ADMINISTRATION AGENT. DUE  
TO THE LOCATION OF [REDACTED]

[REDACTED] THE SURVEILLANCE WAS CURTAILED AFTER 36 HOURS. [REDACTED]  
[REDACTED]

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

LOOSE SURVEILLANCE CONTINUED FROM MAY 27, 1985, UNTIL JUNE 5,  
1985. DURING THIS TIME PERIOD, [REDACTED]

[REDACTED] NIGHT-  
TIME SURVEILLANCE [REDACTED]  
[REDACTED]

[REDACTED] SOURCE INFORMATION REVEALED THAT [REDACTED]  
[REDACTED]  
[REDACTED]

b6 -2  
b7C -2  
b7D -2  
b7E -9

ON JUNE 4, 1985, SAC, HONOLULU, [REDACTED]



PAGE FOUR DE

~~SECRET~~

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1, -9

SURVEILLANCE

PLACED

b6 -2  
b7C -2  
b7D -2  
b7E -9

ON JUNE 6, 1985, DURING SURVEILLANCE,

PAGE FIVE DE

~~SECRET~~

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1, -9

IT IS THE BELIEF OF THE FBI.

IT IS FELT THAT COVERAGE TO DATE HAS PROVIDED VALUABLE INSIGHT REGARDING THE DEALINGS AND WHEREABOUTS OF SUBJECT TERPIL.

b3 -2  
b6 -2  
b7C -2  
b7D -2

THIS WILL  
PROVIDE VALUABLE INFORMATION REGARDING PAST TRAVEL AND ASSIST IN  
PINPOINTING THE LOCATION OF TERPIL'S MAIN ABODE.

THE FOLLOWING INVESTIGATIVE ALTERNATIVES ARE BEING PRESENTED  
TO FBIHQ FOR CONSIDERATION:

PAGE SIX DE [REDACTED]

~~SECRET~~

(1) TESUR OF THE TELEPHONE LOCATED AT THE RESIDENCE OF [REDACTED]

[REDACTED] TELEPHONE NUMBER [REDACTED]

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1, -15

ON JUNE 7, 1985, PRINCIPAL HONOLULU TECHNICAL COORDINATOR, SA [REDACTED]

HE ADVISED THE CASE AGENT THE EQUIPMENT NEEDED FOR A TELEPHONE TAP  
WOULD BE:

b6 -1  
b7C -1  
b7D -2  
b7E -9

HONOLULU BELIEVES A TESUR WOULD PROBABLY BE CONDUCTED UNDER

BT

HNO007 1631010Z

PP HQ AX

DE HN

P 121000Z JUN 1985 RESEND OF JUN 9 1985

ONOLULU [REDACTED] (P)

TO DIRECTOR, FBI PRIORITY

ATT: FUGITIVE - GENERAL GOVERNMENT CRIMES UNIT, SUPV. [REDACTED]

b3 -1  
b6 -1  
b7C -1  
b7E -1

ATT: TSD - UNIT CHIEF [REDACTED]

FBI ALEXANDRIA [REDACTED]

PRIORITY

BT

~~SECRET~~

SECTION TWO OF TWO

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL; RA - [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; (OO:AX)

PAGE SEVEN DE [REDACTED] ~~SECRET~~

b3 -1  
b7E -1

THE PROVISIONS OF TITLE III, BUT REQUESTS FBIHQ TO DETERMINE IF  
TESUR COULD BE CONDUCTED PURSUANT TO EISA, SECTION 101(B) 2(D)  
(AIDING AND ABETTING).

(2) MISUR COVERAGE [REDACTED]

MISUR [REDACTED]

b6 -2  
b7C -2  
b7D -2  
b7E -9

(3) A MAIL COVER FOR POST OFFICE BOX [REDACTED]

ASSIGNED

TO [REDACTED]

ASSIGNED TO [REDACTED]

INQUIRY AT THE U.S. POST OFFICE FOR A POST OFFICE BBX FOR [REDACTED]  
WAS NEGATIVE, BUT A POSTAL EMPLOYEE STATED [REDACTED]

THESE REQUESTS SHOULD BE GIVEN IMMEDIATE ATTENTION KEEPING IN

PAGE EIGHT DE [REDACTED]

~~SECRET~~

MIND [REDACTED]

[REDACTED] SHOULD ANY OR ALL OF THE ABOVE OPTIONS BE APPROVED BY  
FBIHQ, HONOLULU WILL CONSIDER MAKING SEPARATE REQUEST FOR  
ADDITIONAL TEMPORARY MANPOWER.

b3 -1, -2  
b7D -2  
b7E -1, -9

INVESTIGATION AT [REDACTED] CONTINUING.

DISSEMINATION OF THIS TELETYPE OTHER THAN TO ALEXANDRIA IS  
LEFT TO THE DISCRETION OF THE BUREAU.

~~C - G-3; D - OADR.~~

BT

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/13/85

TO: DIRECTOR, FBI  
 ATTENTION: CID, FUGITIVE UNIT AND INTELLIGENCE DIVISION

FROM: PORTLAND- [REDACTED] (RUC) [REDACTED]

FRANCIS EDWARD TERPIL,  
 aka - FUGITIVE (A);  
 ET AL-  
 RA - [REDACTED] CONSPIRACY, FUGITIVE  
 SOLICITATION TO COMMIT MURDER  
 (OO: Alexandria)

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

Re Alexandria airtel to Director, 5/22/85, subject as above.

On 5/30/85, [REDACTED]  
 [REDACTED] Oregon, was located and interviewed at the residence of [REDACTED] Oregon.  
 [REDACTED] advised she had last seen FRANK TERPIL [REDACTED]  
 [REDACTED] She has not communicated with him since then.  
 [REDACTED] and has had very infrequent contact with him since then. However, she said there were many people who knew where [REDACTED] was because he has been at his present location for [REDACTED] She could furnish no information concerning TERPIL, but was cooperative and pledged to notify the FBI upon receipt of any significant information.

b6 -1, -2, -3  
 b7C -1, -2, -3

② - Bureau  
 1 - Portland

(3)

INTELLIGENCE DIA1

Approved:

53 AUG 29

mitted

(Number)

(Time)

Per

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

b3 -2  
b6 -1  
b7C -1

July 17, 1985

YOUR FILE NO.  
FBI FILE NO.  
LATENT CASE NO. C-25695

TO:

RE: **FRANCIS EDWARD TERPIL - FUGITIVE;**  
**LATENT PRINT EXAMINATION.**

REFERENCE:  
EXAMINATION REQUEST  
SPECIMENS:

Specimens received 4/28/85

This report confirms and supplements the information telephonically furnished to SA [redacted] on 6/5/85 and 6/20/85.

Nine latent fingerprints and one latent impression, which is a fingerprint or palm print of value were present and developed [redacted] developed [redacted] present or [redacted] 14/51

One latent fingerprint present [redacted] and one latent fingerprint developed [redacted] have been identified as finger impressions of FRANCIS EDWARD TERPIL, FBI J198717E.

23 JUL 19 1985

One latent fingerprint, being a tip and side area of a finger, was compared with the comparable areas of the fingerprints of TERPIL, but no identification was effected. The remaining latent fingerprints and latent impression are not the fingerprints of this individual.

(Continued on next page)

b6 -1  
b7C -1

JEH Building, Room 5062, TL #233

REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI(21-cv-5450)-19860

RECEIVED 15

15 1985

64 NOV 4



[REDACTED]

[REDACTED]

July 17, 1965

b3 -2  
b6 -1  
b7C -1

Palm prints are not available in our Identification Division files for TERPIL.

The specimens were returned to SA [REDACTED] on 7/8/65.

FEDERAL BUREAU OF INVESTIGATION  
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 4/29/85

Received: 4/24/85

Answer to:

Reference  
FBI File  
Latent Co

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

F1451

Examination requested by: Addressee

Copy to: CC- Special Agent JEH, BLDG, Room 5062, TL#233

RE: FRANCIS EDWARD TERPIL - FUGITIVE *still active*  
LATENT PRINT EXAMINATION.

Date of reference communication: Specimens received April 24, 1985, from  
Specimens: Special Agent

FRANCIS EDWARD TERPIL, DOB 11-2-39, FBI# 198-717-E

b6 -1  
b7C -1  
b7D -2

Note: SPECIAL

Result of examination:

- 5/29/85

Examination by  
Evidence noted

CI REQ

ASSEM REQ

SPECS EXAM VISUAL - TO PHOTO

REMAINING SPECS EXAM LASER & SLGUE

- 6/5/85

1 LAT FP PRES

& #6 FA

RESULT FURNISHED BY PHONE TO SA

6 ADDITIONAL LAT FPs & 1 LAT IMP - ALSO PRES

b6 -1  
b7C -1  
b7D -2

ICC SA

JEH BLDG

Room 5062, TL# 233

Examination completed 10145 AM 7-8-85

Dictated 7-8-85

Time

Date

Date

-6/13/85 [ ]

SPECS PROC GP - [ ] TO PHOTO

-6/14/85 [ ]

1 LAT FP, TIP + SIDE, COMP'D COMPARABLE AREAS FP'S TERPIL,  
NO & EFFECTED

b6 -1  
b7C -1  
b7D -2

REMAINING LAT FP'S & LAT IMP, NOT & FP'S TERPIL

-6/18/85 [ ]

2 LAT FP'S DEV S.GLUE + GP [ ]

1 & #8 FRANCIS EDWARD TERPIL, FBI#198-717-E

REMAINING LAT FP [ ] NOT & FP'S TERPIL  
FP CO TERPIL TO PHOTO

*φ/initial*

-6/20/85 [ ]

RESULTS FURNISHED BY PHONE TO SA [ ] DIV 6  
(SA [ ] WILL ADVISE OF DISPOSITION OF SPECS)

b6 -1  
b7C -1

-7/8/85 [ ]

SPECS PICKED-UP BY [ ]

FOR [ ]

7-8-85 10:42 AM

b6 -1  
b7C -1

FBI(21-cv-5450)-19863

[ ]

HN0006 1770345Z

REC  
TELETYPE

26 JUN 85

FEDERAL BUREAU  
OF INVESTIGATION

85

(P)

ROUTINE

FUGITIVE INDEX

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL, AKA FUGITIVE (A); ET AL; RA  
SOLICITATION TO COMMIT MURDER.

ON JUNE 21, 1985, PARTIAL RECORDS WERE OBTAINED FROM

(PROTECT IDENTITY).

IS AWARE OF THE

SENSITIVE NATURE OF THE INVESTIGATION

b3 -1

b6 -1, -2, -3

b7C -1, -2, -3

b7D -2

b7E -1

1cc-5064

0-73 to [redacted] by teletype  
6-26-85  
1cc 5062

70 NOV 1 1985

FBI(21-cv-5450)-19864

PAGE TWO DE [REDACTED]

~~CONFIDENTIAL~~

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

FROM PREVIOUS COMMUNICATION FROM [REDACTED]

b3 -2  
b6 -2, -3  
b7C -2, -3  
b7D -2

HE IS

FURTHER BEING REQUESTED TO OBTAIN INFORMATION REGARDING [REDACTED]

ADDITIONAL INFORMATION FORTHCOMING.

~~C-G3 D OADR.~~

BT

NNNN

b3 -1  
b6 -1  
b7C -1  
b7E -1

HN0008 1770403Z

RE  
TELE

26 JUN 85

FEDERAL  
OF INVESTIGATION

5Z JUN 85

OLULU [redacted] (P)

CTOR ROUTINE

RIA ROUTINE

BT

FUGITIVE INDEX [redacted]

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL, AKA FUGITIVE (A); ET AL; RA  
SOLICITATION TO COMMIT MURDER.

FBIHQ PASS TO U.S. MARSHAL [redacted]

THE FOLLOWING IS A SUMMARY OF THE EVENTS OF [redacted]

REGARDING THE FISUR OF [redacted]

A CONFIDENTIAL SOURCE WAS ABLE TO MAKE CONTACT WITH [redacted]

THE SOURCE [redacted]

AUSA [redacted]

1CC-5064

b6 -1, -2, -3, -4  
b7C -1, -2, -3, -4  
b7D -2

6-73 to U.S.M.S. H.O.

6-26-85 [redacted]

1CC 5062

FBI(21-cv-5450)-19866

7-10-1985  
REMOVED

PAGE TWO DE

~~CONFIDENTIAL~~

b3 -1  
b6 -2, -3.  
b7C -2, -3  
b7D -2  
b7E -1

FURTHER ADVISED SOURCE THAT

b6 -2, -3  
b7C -2, -3  
b7D -2

SOURCE IS

~~CONFIDENTIAL~~

b3 -1, -3  
b6 -2, -3, -4  
b7C -2, -3, -4  
b7D -2  
b7E -1

A POST OFFICE BOX WAS DISCOVERED [REDACTED]

LISTED TO

THIS BOX IS [REDACTED]

A MAIL COVER

IS BEING REQUESTED FOR THIS POST OFFICE BOX AND FOR [REDACTED]

SUBPOENAS WERE SERVED AT [REDACTED]

TO

OBTAIN [REDACTED]

ADDITIONAL SUBPOENAS WERE OB-

TAINED [REDACTED]

[REDACTED] ALONG WITH THESE SUBPOENAS, AUSA [REDACTED]

ATTACHED A

LETTER FROM THE U.S. ATTORNEY'S OFFICE INDICATING THE SENSITIVITY OF  
THESE SUBPOENAS [REDACTED]

[REDACTED]

THE ACTIVITIES OF [REDACTED] WERE OBSERVED THROUGHOUT THE WEEK.

THE ONLY SIGNIFICANT FEATURE OF THE SURVEILLANCE WAS THE EVENING OF  
FRIDAY, JUNE 14, 1985. DURING THIS EVENING [REDACTED] WAS OBSERVED  
BY AGENTS IN THE COMPANY OF [REDACTED]  
APPROXIMATELY [REDACTED] THE IDENTITY OF THIS PERSON

b6 -2  
b7C -2  
b7D -2



PAGE FOUR DE [REDACTED]

~~CONFIDENTIAL~~

HAS BEEN EXPLORED BY INVESTIGATORS. [REDACTED]

WITH

THIS INDIVIDUAL.

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

[REDACTED] WAS ALSO MONITORED ON A REGULAR

BASIS [REDACTED]

BUT WITH NEGATIVE RESULTS.

INVESTIGATION CONTINUING.

~~C-G3-BOADR~~

BT

NNNN

~~SECRET~~

AIRTEL

6/21/85

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

Director, FBI [redacted]

SACs, Alexandria [redacted]  
Honolulu [redacted]  
Seattle [redacted]

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

FRANCIS EDWARD TERPIL, aka  
FUGITIVE (A);  
ET AL - [redacted]  
CONSPIRACY;  
SOLICITATION TO COMMIT MURDER;  
OO: ALEXANDRIA

shades  
Classified by [redacted]  
Declassify on [redacted]

Re AX airtel & LHM, 4/22/85, copy to all Legats.

Re [redacted] DEA teletype, 6/13/85.

Enclosed for Seattle for background information are  
two copies of referenced Alexandria LHM.

b3 -2  
b6 -1, -2  
b7C -1, -2  
b7D -2

For information of Seattle, investigation conducted  
by the Honolulu Division determined that [redacted]  
white female, DOB: [redacted]

[redacted] who is currently  
[redacted] It has not been established that there  
is, in fact, a connection between [redacted] and subject [redacted]  
however, the possibility does exist. [redacted] listed as  
of [redacted] on her applica  
passport. [redacted]

For information of [redacted] Honolulu has further established  
that [redacted]

Exec AD Adm.  
Exec AD Inv.  
Exec AD LES  
Asst. Dir.:

Adm. Serv.  
Crim. Inv.  
Ident.  
Insp.  
Intell.  
Lab.  
Legal Coun.  
Off. Cong. &  
Public Affs.  
Rec. Mgnt.  
Tech. Servs.  
Training  
Telephone Rm.  
Director's Sec'y

~~SECRET~~

1 JUN 27 1985

b3 -1  
b6 -1  
b7C -1  
b7E -1

~~SECRET~~

~~SECRET~~

REPORT OF FRANCIS EDWARD TERPIL

LEADS

SMITHSONIAN INSTITUTION, WASHINGTON

Attempt to determine if [redacted] did reside at address shown on her passport application. Develop family and background information, especially as it relates to [redacted]

Attempt to verify [redacted]

b3 -2  
b6 -2  
b7C -2  
b7D -2

[redacted] note also that Terpil allegedly has a residence being referenced LHM, for background on Terpil's aliases. Attempt to determine if residence for Carol exists in his true name or known aliases [redacted]

[redacted] (S) (U)

Send results of investigation to WFO, Alexandria and Honolulu.

~~Secret~~

~~Classified by G-3; Declassify on OADR~~

~~SECRET~~

~~SECRET~~



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Alexandria, Virginia  
April 22, 1985

FRANCIS E. TERPIL, FUGITIVE,  
ET AL  
RA - [REDACTED] CONSPIRACY, SOLICITATION TO  
COMMIT MURDER

b3 -1  
b7E -1

Investigation to date has revealed that subjects WILSON AND TERPIL attempted to have a prominent Libyan National in exile, assassinated while he was residing in Egypt in August, 1976. This Libyan exile had previously attempted a coup d'etat against MUAMMAR QADAFI in 1975. In September, 1976, it was discovered TERPIL and others were involved in operating a Terrorist Training Program for the Libyan Government. TERPIL and others were indicted by a Federal Grand Jury for these crimes in April, 1980. In December, 1979, TERPIL and [REDACTED] were arrested by the NEW YORK CITY POLICE and charged with the illegal possession of automatic weapons and conspiracy to sell them to a terrorist group. TERPIL and [REDACTED] were tried in absentia on these New York State charges and found guilty in June, 1981. In April, 1980, TERPIL was arrested by Federal agents on the previously mentioned Federal charges and subsequently released on bond. TERPIL failed to appear in U. S. Federal Court in September, 1980, and fled the United States becoming a Federal fugitive as well as a fugitive from New York State.

b6 -2  
b7C -2

1. Family Name: TERPIL
2. Forenames: FRANCIS EDWARD
3. November 2, 1939, in Brooklyn, New York  
(has used February 11, 1939)

THIS DOCUMENT CONTAINS NEITHER  
RECOMMENDATIONS NOR CONCLUSIONS OF  
THE FBI. IT IS THE PROPERTY OF  
THE FBI AND IS LOANED TO YOUR AGENCY;  
IT AND ITS CONTENTS ARE NOT TO BE  
DISTRIBUTED OUTSIDE YOUR AGENCY.

b3 -1  
b6 -1  
b7C -1  
b7E -1

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 5/16/89 BY [REDACTED]

1454

FRANCIS EDWARD TERPIL - FUGITIVE;

b6 -2  
b7C -2

[REDACTED]  
EDWIN F. WILSON;  
JEROME BROWER;  
FOREIGN AGENTS  
REGISTRATION ACT; CONSPIRACY;  
SOLICITATION TO COMMIT MURDER

---

4. Father:  
BENJAMIN TERPIL, aka  
BENJAMIN TERPILOWSKI  
Date of Birth: August 15, 1915  
Residence: 23827 117th Ave., Elmont, New York
5. Mother:  
VIOLA MARION TERPIL,  
nee ROWAN  
Date of Birth: February 19, 1916  
Residence: 546 Oakley Road, South Floral Park,  
New York
6. Marital Status:  
Separated; possibly foreign divorce
7. [REDACTED]
8. Identity documents:  
U. S. Passports: J1079533  
D2691100 (expired)  
German Democratic Republic  
Passport in name of HANS MUELLER  
#808429  
SSAN: 092-30-0072  
May use other passports of Eastern Europe or  
Middle-Eastern origin.
9. Occupation:  
INTERNATIONAL ARMS DEALER (Present)  
Previous: U. S. GOVERNMENT employee (CIA)  
Real Estate Agent  
Marketing Director  
Used Car Salesman
10. Nationality: U. S. (Confirmed)

b6 -2  
b7C -2

FRANCIS EDWARD TERPIL - FUGITIVE;

b6 -2  
b7C -2

[REDACTED];  
EDWIN P. WILSON;  
JEROME BROWER;  
FOREIGN AGENTS  
REGISTRATION ACT; CONSPIRACY;  
SOLICITATION TO COMMIT MURDER

---

11. Identity: (As specified in Paragraphs 1 and 2)

12. Aliases and Nicknames:  
FRANK TERPIL  
JIM BOYD  
BADAR FARRIS  
JIM HANSON  
HANS MUELLER  
FRANCIS EDWARD TERPILOWSKI  
FRANK TORPIN  
(First Name Unknown) FALLOY

13. Previous Addresses:  
Beirut, Lebanon (1981-1982)  
33 Lancaster Mews  
London, G. B. (1980)  
1102 Chainbridge Road  
McLean, Virginia (1979-1980)

14. May Be Accompanied By:

[REDACTED]  
Date of Birth: [REDACTED]  
Height: [REDACTED]  
Sex: [REDACTED]  
Weight: [REDACTED]  
Hair: [REDACTED]  
Eyes: [REDACTED]  
Nationality: [REDACTED]  
May be using U. S. Passport

b6 -2  
b7C -2

15. Detailed Physical Description:

Race: Caucasian  
Sex: Male  
Eyes: Hazel  
Hair: Brown  
Height: 5'10"  
Weight: Ranges from 170 - 215 pounds  
FBI #: 198 717 E  
Other: Propensity to wear a handlebar moustache  
Recently sighted with a full beard

FRANCIS EDWARD TERPIL - FUGITIVE;

b6 -2

b7C -2

[REDACTED]  
EDWIN P. WILSON;

JEROME BROWER;

FOREIGN AGENTS

REGISTRATION ACT; CONSPIRACY;

SOLICITATION TO COMMIT MURDER

16. Languages Spoken:  
None known but may speak some Arabic and French
17. Previous Convictions:  
New York State Court, June 9, 1981  
Possession and Conspiracy to Distribute (sell)  
Illegal Weapons
18. Detailed Account of Offense:

On April 23, 1980, the Federal Grand Jury, District of Columbia, Washington, D.C., returned ten-count indictment. The indictment charges WILSON, TERPIL and BROWER with various substantive offenses and with a general conspiracy count wherein the stated object of the conspiracy was to "supply covertly and for a profit the Government of Libya with personnel explosives, explosive material, and other goods necessary to make explosive devices and to teach others how to make explosive devices in a terrorist training project."

The indictment further charges that in August, 1976, WILSON and TERPIL attempted to recruit in the U.S. and Europe three Cuban-Americans to assassinate a prominent Libyan exile residing in Egypt who had attempted a coup d'etat against Libyan leader QADHAFI in 1975. The Cuban-Americans declined the assassination proposal and its one million-dollar payment and alerted a CIA contact.

19. Warrant Information:

On September 4, 1980, Bench Warrant 80-200 issued by U. S. District Judge JOHN H. PRATT, Washington, D.C., was filed authorizing TERPIL's arrest for the charges listed in the April 23, 1980, indictment (See paragraph 18) which include violations of: 18 USC, Section 951, 371, 844(d); 22 USC, Section 2778(c); 49 USC, Section 1809(b); 18 USC, Section 2. (Acting as an Agent of a Foreign Government With Notice; Conspiracy to Transport Explosives in Foreign Commerce with Intent to Use Foreign Commerce with Intent to Use Unlawfully, to Violate the Arms Export Control Act of 1976, and to Unlawfully Transport Hazardous materials in Foreign Commerce; Transportation of Explosives in Foreign

FRANCIS EDWARD TERPIL - FUGITIVE;

b6 -2

b7C -2

[REDACTED]  
EDWIN P. WILSON;  
JEROME BROWER;  
FOREIGN AGENTS  
REGISTRATION ACT; CONSPIRACY;  
SOLICITATION TO COMMIT MURDER

---

Commerce with Intent to Use Unlawfully; Unlawful Export of  
Defense Articles on the U.S. Munitions List; Unlawful Transportation  
of Hazardous Materials in Foreign Commerce; Aiding and Abetting)  
and, 22 D. C. Code, Section 2401, 105, 105a, 107; 49 D. C.  
Code, Section 301 (Conspiracy to Commit Murder; Solicitation  
to Commit Murder; Aiding and Abetting).

20. Other Information:

TERPIL is the subject of Interpol Red Notice  
#A-465/11-1984.

TERPIL has been known to travel to Nicaragua and  
Thailand in the recent months and it is believed he travels  
in and out of Eastern Europe and the Middle-East.



b3 -2  
b6 -1  
b7C -1

111

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date: 7/20/85 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

- ☐ Bureau of Alcohol Tobacco Firearms/BATF/  
☐ Central Intelligence Agency/CIA/  
☐ CIA DCD/DCD/  
☐ Dept. of Energy HQS/DOEHQ/  
☐ Dept. of Energy Germantown DIV/DOE/  
☐ Dept. of Justice/DOJ/  
☐ Dept. of State/DOS/  
☐ Dept. of the Army/DA/  
☐ Dept. of Treasury/DOT/  
☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/  
☐ Director Naval Investigative Service/DIRNAVINSERV/  
☐ Drug Enforcement Admin./DEA/  
☐ FAA Washington HQ/FAA/  
☐ HQ AFOSI Bolling AFBDC/AFOSI/  
☐ INSCOM Ft. Meade/INSCOM/  
☐ Nuclear Regulatory Commission/NRC/  
☐ U.S. Customs Service/UCS/  
☐ U.S. Immigration & Naturalization Service/INS/  
☐ U.S. Secret Service/USSS/  
☐ Other: \_\_\_\_\_

BT

Classification: ~~SECRET~~

Addressee Internal Distribution

For: \_\_\_\_\_

b3 -1  
b6 -1  
b7C -1  
b7E -1

Subject: \_\_\_\_\_

☒ See  
☐ Approv

Room/Dir: \_\_\_\_\_

b6 -1  
b7C -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ  
FBI(21-cv-5450)-19877

231

RECEIVED  
USE AND PREPARATION OF FORM 0-73  
TELETYPE UNIT

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

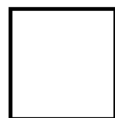
Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)

3.  e, item 4)

4. \_\_\_\_\_ immediately following the text.

b6 -1  
b7C -1



NO 861 218255

OO HQ AX CE HO SF

DE HN

O 21118Z JUL 85

2085  
FEDERAL BUREAU OF  
INVESTIGATION

F HONOLULU [REDACTED] (P)

TO DIRECTOR [REDACTED] IMMEDIATE

ATTENT DN: SSA [REDACTED] CID

ALEXANDRIA [REDACTED] PRIORITY

CHARLOTTE PRIORITY

HOUSTON PRIORITY

SAN FRANCISCO [REDACTED] PRIORITY

BT

*Orig*  
*Seq. 1471X24*

b3 -1  
b6 -1  
b7C -1  
b7E -1

~~SECRET~~

FRANCIS E. TERPIL - FUGITIVE, ET AL.; RA - [REDACTED] CONSPIRACY; [REDACTED]

SOLICITATION TO COMMIT MURDER; OOC ALEXANDRIA)

*Per teletype dated 7-20-85, FBI Honolulu advised*  
THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

REFERENCE TELCAL BETWEEN CASE AGENT [REDACTED]

ALEXANDRIA, AND SA [REDACTED] HONOLULU, ON JULY 17, 1985;

AND BUREAU TELETYPE TO ALEXANDRIA DATED JULY 10, 1985.

b3 -2  
b6 -1, -2  
b7C -1, -2  
b7D -2

REFERENCED TELCAL DISCUSSED THE CONTINUED SURVEILLANCE OF

[REDACTED] AND THE UPCOMING OPERATION

*2*

SCENARIO DISCUSSED IN REFERENCED BUREAU TELETYPE

IS CURRENTLY UNDER SURVEILLANCE

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

INFORMATION FROM CHARLOTTE ADVISES THAT THERE IS A POSSIBILITY  
OF [REDACTED] CHARLOTTE WILL ADVISE  
ALEXANDRIA SHOULD THIS DEVELOP IN ORDER THAT ARRANGEMENTS CAN BE  
MADE TO CONTINUE THIS SURVEILLANCE.

b6 -2  
b7C -2  
b7D -2

THE FOLLOWING SURVEILLANCE SCHEDULE HAS BEEN MADE, UACB, FOR  
THE CONTINUATION OF [REDACTED]

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

[REDACTED]  
[REDACTED]  
HOUSTON AND SAN FRANCISCO COGNIZANT THAT [REDACTED]

[REDACTED] (REFEREN E

SAN FRANCISCO TELETYPE DATED JULY 15, 1985). ALL OFFICES SHOULD  
COORDINATE EFFORTS THROUGH CASE AGENT [REDACTED]  
ALEXANDRIA. SURVEILLANCE IS TO BE DISCREET. OFFICES SHOULD  
ADVISE RECEIVING OFFICES [REDACTED]

[REDACTED]  
[REDACTED] SHOULD

b3 -2  
b6 -1, -2  
b7C -1, -2  
b7D -2

ADVISE SA [REDACTED] BEFORE ANY TELEXES ARE SENT TO [REDACTED] IN  
ORDER THAT PROPER ALERTS CAN INITIATED. ALSO, [REDACTED] SHOULD

[REDACTED]  
[REDACTED]  
HONOLULU [REDACTED]  
[REDACTED]  
[REDACTED]

(1) SOURCE INFORMATION REPORTED [REDACTED]

[REDACTED]  
[REDACTED] (2) SOURCE INFORMATION REPORTED

[REDACTED]  
[REDACTED] AND (4) SOURCE INFORMATION

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1, -14

HONOLULU [REDACTED]

[REDACTED]  
[REDACTED] WILL ARRANGE CONTINUED SURVEILLANCE WITH [REDACTED]

SHOULD INFORMATION BE OBTAINED THAT [REDACTED]

[REDACTED] PREVIOUS COMMUNICATION ADVISED THAT

b3 -2  
b6 -2  
b7C -2  
b7D -2

[REDACTED] SHOULD ADVISE WHAT SURVEILLANCE COVERAGE IS AVAILABLE

FOR THE FIRST OF AUGUST. THE BUREAU IS AWARE THAT  
SURVEILLANCE OF [REDACTED] IF NOT CONDUCTED THRU

OUGH FBI, WILL BE

CONDUCTED BY THE US MARSHAL SERVICE.

6

~~PAGE TWO DE~~

[REDACTED]

~~SECRET~~

L ~~REQUEST OF THE BUREAU~~

~~THE BUREAU IS REQUESTED TO FURNISH THE ABOVE INFORMATION TO~~

[REDACTED]

b3 -1, -2  
b7E -1

~~C - G3; D - OADR.~~

BT

R 100200Z JUL 85

FM [REDACTED]

ACTOR FBI ROUTINE

FUGITIVE INDEX [REDACTED]

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL, AKA -FUGITIVE (A); ET AL.;  
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO:AX.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED

~~"CONFIDENTIAL."~~

RE BUREAU TEL JUNE 6, 1985.

THE FOLLOWING HAS BEEN DEVELOPED REGARDING TELEPHONE NUMBERS

SET FORTH IN RE TEL:

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	

b3 -1  
JUL b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -1

1cc-5064

673 A  
7/10/85



PAGE TWO DE [REDACTED]

~~CONFIDENTIAL~~

[REDACTED] THE TELEPHONE OF [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] INDICES NEGATIVE RE [REDACTED]  
[REDACTED]

b3 -2  
b6 -2  
b7C -2  
b7D -2

ADMINISTRATIVE:

FBIHQ RETRANSMIT TO ALEXANDRIA.

~~C BY 6373 DECL ON OADR.~~

BT

RR RUEHFB

DE RUEHML 7252/01 1640826

ZNY SSSSS ZZH

R 130824Z JUN 85

FM [REDACTED]

[REDACTED] HGXPA [REDACTED]

[REDACTED] K [REDACTED]

485 6

ND/DEA WASHDC

FB/FBI WASHDC

JA/JUSTICE DEP WASHDC

INFO RUEHLD [REDACTED]

1748

RUEHCR [REDACTED]

0033

RUMJNG [REDACTED]

9055

BT

~~SECRET~~ SECTION 01 OF 02 [REDACTED]

17252

V-155

DE-188

SEC-WJ-85-0011

b3 -1, -2  
b6 -1, -4  
b7C -1, -4  
b7E -1

~~E.O. 12356~~: OADR

TAGS: SNAR

SUBJECT: [REDACTED]

RE: U.S. FUGITIVE

FRANCIS EDWARD TERPIL

FBI(21-cv-5450)-19886

FEDERAL GOVERNMENT

13 JUN 85 08 49Z

FEDERAL BUREAU  
OF INVESTIGATION

b3 -2  
b6 -1  
b7C -1

DE-188

16 JUN 25 1985

26 NOV

[REDACTED]

b3 -2

1. ~~SECRET~~ - ENTIRE TEXT.

2.

[REDACTED]

b3 -2  
b6 -2, -3  
b7C -2, -3  
b7D -2

[REDACTED]

3.

[REDACTED]

4. ACCORDING TO

[REDACTED]

[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

[REDACTED]

[REDACTED]

6. ACCORDING TO

[REDACTED]

[REDACTED]

b6 -1, -2, -3  
b7C -1, -2, -3  
b7D -2

7.

[REDACTED]

[REDACTED]

ACCORDING TO

[REDACTED]

[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

8.

Div 5

b6 -2, -3  
b7C -2, -3  
b7D -2

9.

BT

NNNNVV FBA885

RR RUEHFB

DE RUEHML 7252/02 1640827

ZNY SSSSS ZZH

R 130824Z JUN 85

FM [REDACTED]

TO RUHGXP [REDACTED]

RUMTB K [REDACTED] 4857

RUEABND /DEA WASHDC

RUEHFB /FBI WASHDC

RUEBWJA /JUSTICE DEP WASHDC

INFO RUEHLD [REDACTED] 1749

RUEHCR [REDACTED] 0034

RUMJNG [REDACTED] 9056

BT

~~SECRET~~ SECTION 02 OF 02 [REDACTED] 17252

b3 -2  
b6 -1  
b7C -1

SEC-WJ-85-0011

b3 -2  
b6 -1, -2  
b7C -1, -2  
b7D -2

~~E.O. 12356: OADR~~

TAGS: SNAR

SUBJECT: [REDACTED]

10.

11.

12.

b6 -1, -2, -3  
b7C -1, -2, -3  
b7D -2

INDEXING SECTION:

(1) TERPIL, FRANCIS EDWARD -

b3 -2  
b6 -2  
b7C -2  
b7D -2

(2)

(3)

[REDACTED]

(4)

[REDACTED]

(5)

[REDACTED]

(6)

[REDACTED]

b3 -2  
b6 -1, -2  
b7C -1, -2  
b7D -2

[REDACTED]

BT

7252

FBI(21-cv-5450)-19892



0 170630Z MAY 85

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

FM [REDACTED]  
TO DIRECTOR FBI IMMEDIATE [REDACTED]

ATTN: FUGITIVE UNIT, CID OF INVESTIGATION

BT

UNCLAS E FHM O **FUGITIVE INDEX** [REDACTED]  
FRANCIS EDWARD TERPIL, AKA-FUGITIVE (A); ET AL; RA [REDACTED]  
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO:AX.

b3 -1, -2  
b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -1

RE [REDACTED] TELCALL TO BUREAU MAY 17, 1985.

[REDACTED] TO  
FOLLOW UP ON INFORMATION DEVELOPED RE CAPTIONED AND THE PRESENCE  
OF AN INDIVIDUAL [REDACTED] BELIEVED TO BE [REDACTED]

[REDACTED] ADVISE THAT [REDACTED]

14/58  
- relay HN  
3 MAY 21 1985

b6 -1  
b7C -1

53 SEP 11 1985

FBI(21-cv-5450)-19893

PAGE TWO DE [REDACTED]

UNCLAS E F T O

b3 -1, -2  
b6 -2  
b7C -2  
b7D -2  
b7E -1

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] HAS BEEN ADVISED THAT FULL FACTS OF  
[REDACTED]

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

BT

NNNNVV FBA035

00 RUEHFB

DE RUHSGG 6279 1642252

ZNY SSSSS

0 120200Z JUN 85 ZEL

GQ

BND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUEHOR

RUMJ

RUEH

WASH-DC

RUEB

OF JUSTICE WASHINGTON DC

BT

~~SECRET~~ //N05520//

SECTION 01 OF 02 //N05520//

~~SECRET~~

SUBJ:

RE: U.S. FUGITIVE FRANCIS EDWARD TERPIL, (S)

1. (U)

V-130

2. (U)

JUN 10 1985

3. (U)

85

1cc to HN, HX.  
by 0-7  
6/17/85

b3 -2  
b6 -1

b7C -1

b3 -1, -2  
b6 -1, -4  
b7C -1, -4  
b7E -1

4. (U) ENTIRE TEXT - ~~SECRET~~.

(U) 5. (S) THE INVESTIGATORS IN THIS MATTER HAVE BEEN INFORMED THAT

[REDACTED]  
THEREFORE, SA [REDACTED] AND INSP. [REDACTED] MADE CONTACT AT

[REDACTED] LIAISON WAS ESTABLISHED WITH THIS

b6 -1, -2  
b7C -1, -2  
b7D -2

OFFICE [REDACTED]

TO DETERMINE [REDACTED]

[REDACTED] THEY HAVE DEVELOPED THE FOLLOWING POINTS OF

INFORMATION:

A. [REDACTED]  
[REDACTED]

B. [REDACTED]  
[REDACTED]

C. [REDACTED]  
[REDACTED]

b6 -2  
b7C -2  
b7D -2

b6 -2, -3  
b7C -2, -3  
b7D -2

(U)  
6. ~~(S)~~ FURTHER INVESTIGATION REVEALS THAT

THIS IS SIGNIFI-

CANT BECAUSE EARLIER INFORMATION IN THIS MATTER

(SEE LEADS BELOW.).

(U) 7. ~~(S)~~

b6 -2  
b7C -2  
b7D -2  
b7E -9

(U) 8. ~~(S)~~ A POST OFFICE BOX RENTED BY

[REDACTED]

[REDACTED] A POST OFFICE BOX FOR [REDACTED]

[REDACTED]

b6 -2  
b7C -2  
b7D -2

(U) 9. ~~(S)~~ REQUESTS FOR MAIL COVERS ARE PRESENTLY BEING PROCESSED BY  
F.B.I. [REDACTED]

(U) 10. ~~(S)~~ [REDACTED] WAS OBSERVED GOING INTO  
[REDACTED]

b3 -2  
b6 -2  
b7C -2  
b7D -2

[REDACTED] AS A SIDE NOTE IN THIS MATTER, INVESTIGATORS SHOULD  
BEAR IN MIND THAT [REDACTED]

[REDACTED]

(U) 11. ~~(S)~~ CONTACT HAS BEEN MADE WITH [REDACTED]

4

(U) 12. ~~(S)~~

b6 -2, -3  
b7C -2, -3  
b7D -2

(U) 13. ~~(S)~~ (SEE LEADS BELOW):

THE MOST FRUITFUL DEVELOPMENT OF THIS WEEK MAY BE THE ESTABLISH-  
MENT OF A NEW CONFIDENTIAL INFORMANT. THIS INFORMANT IS

b6 -2, -3  
b7C -2, -3  
b7D -2

THIS INFORMANT

(U) 14. ~~(S)~~ IT IS IMPORTANT TO SUMMARIZE THE STATUS OF THE INVESTIGATION  
AT THIS TIME.

A. [REDACTED]

B. [REDACTED]

[REDACTED] INFORMATION AVAILABLE ABOUT [REDACTED]

INDICATES

b6 -2  
b7C -2  
b7D -2

C. REQUESTS FOR ELECTRONIC LISTENING AND SURVEILLANCE EQUIPMENT

HAVE BEEN MADE BY SA [REDACTED]

[REDACTED] THIS ENDEAVOR IS

b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -9

FURTHER COMPLIMENTED BY THE TWO CONFIDENTIAL INFORMANTS THAT HAVE  
BEEN ESTABLISHED. IT IS ESSENTIAL THAT THESE INFORMANTS [REDACTED]

BT

6279



NNNNVFX VV FBA033

00 RUEHFB

DE RUHSGG 6280 1642252

ZNY SSSSS

O 130200Z JUN 85 ZEL

FM DEA GO

b3 -2  
b6 -1  
b7C -1

TO RUEABND /DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUMTB K [REDACTED]

RUEHCR

RUMJG

RUEHFB /FBI WASH DC

RUEBWJA /DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~

FINAL SECTION OF 02 //N05520//

ONE OF THE CI'S HAS STATED THAT [REDACTED]

[REDACTED]  
[REDACTED] CONTINUED SURVEILLANCE IS THEREFORTH NEEDED

TO IDENTIFY CONTACTS AND TRAVEL PLANS.

b3 -2  
b6 -2  
b7C -2  
b7D -2

(U) 15. (S) LEADS:

[REDACTED]  
AND U.S. MARSHALS HEADQUARTERS COORDINATE THE PURSUIT OF THE FOLLOW-  
ING LEADS AND TRANSMIT THE RESULTS BACK TO THIS OFFICE.

A. [REDACTED]

ATTEMPT TO ESTABLISH

b6 -2  
b7C -2  
b7D -2

B. INQUIRIES SHOULD BE MADE WITH [REDACTED]

(U) 16. ~~(S)~~ DURING THE INTERVIEW THE AGENTS HAD WITH [REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

[REDACTED] RELATED A MATTER OF POTENTIAL SIGNIFICANCE

REGARDING THE TERPIL INVESTIGATION. [REDACTED]

6

b6 -2, -3  
b7C -2, -3  
b7D -2

(U) 17. ~~(S)~~

(U) 18. ~~(S)~~ FROM THIS MEAGER INFORMATION, INVESTIGATORS CAN ONLY  
SPECULATE AS TO THE SIGNIFICANCE OF THESE STATEMENTS.

b6 -2, -3  
b7C -2, -3  
b7D -2

THIS INFORMATION WAS CRYPTICALLY FORWARDED TO SA [REDACTED]

[REDACTED]

(U) 19. ~~(S)~~ IT IS THEREFORE, RECOMMENDED THAT THIS INFORMATION BE  
FORWARDED TO [REDACTED]

b3 -2  
b6 -1, -4  
b7C -1, -4

20. (U) THIS IS A JOINT MESSAGE FROM U.S. MARSHALS SERVICE, DEPUTY

[REDACTED] AND FBI SA [REDACTED]

[REDACTED] SENDS FOR U.S. MARSHALS AND FBI

~~EO 12356 DEQ : OADR~~

BT

6280

FR HQ

DE OM

R0232220Z MAY 85

FM OMAHA

TO DIRECTOR FBI (PRIORITY)

ALEXANDRIA (PRIORITY)

23M

022

FBI  
OF INVESTIGATION

b3 -1  
b6 -1  
b7C -1  
b7E -1

Exec AD Adm.	
Exec AD Inv.	
Exec AD Leg.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

AS E F T O

FUGITIVE INDEX

FRANCIS EDWARD TERPIL# AKA - FUGITIVE; E. AL, RA -

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO:ALEXANDRIA

RE BUTEL TO ALEXANDRIA AND OMAHA 5-22-85.

FOR INFORMATION OF RECEIVING OFFICES. TELEPHONE NUMBER

IS SUBSCRIBED TO BY

145821

DOB:

POB:

SOC:

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

FURTHER INVESTIGATION REVEALS THAT IS NOT LICENSED

TO OPERATE A MOTOR VEHICLE IN IOWA OR ILLINOIS UNDER THAT NAME.

RECORD CHECK AT DAVENPORT POLICE DEPARTMENT, DAVENPORT, IOWA

AND SCOTT COUNTY SHERIFF'S OFFICE IN DAVENPORT, IOWA ARE NEGATIVE.

MAY 31 1985

*Search  
Index Sent  
5/28/85*

b6 -1  
b7C -1

OCT 7 1985

C-17

FBI(21-cv-5450)-19905

PAGE TWO OM [REDACTED] UNCLAS E F T O

QMAHA INDICES CHECK REVEALS NO FILE IDENTIFIABLE WITH [REDACTED]

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

IN VIEW OF SUBJECTS POSITION [REDACTED]

QMAHA WILL CONTINUE TO DISCRIMINATELY INVESTIGATE BUT WILL NOT  
CONDUCT INTERVIEW UNLESS ADVISED TO DO SO BY BUREAU.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#2065)

TEXT: AX0006 1572110Z  
PP HQ AT CE HI  
DE AX  
P 062000Z JUN 85  
FM ALEXANDRIA

6 JUN 85 21 10  
FEDERAL BUREAU OF INVESTIGATION

b3 -1  
b6 -1  
b7C -1  
b7E -1

TO DIRECTOR ROUTINE

ATLANTA PRIORITY

CHARLOTTE PRIORITY

HONOLULU PRIORITY

BT

UNCLAS E F T O

FUGITIVE INDEX

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -1

ATTENTION: FUGITIVE UNIT, SSA

FRANCIS EDWARD TERPIL, AKA - FUGITIVE EDWIN P. WILSON; ET AL;

RA - CONSPIRACY, SOLICITATION TO COMMIT MURDER; (OO:AX)

RE AX TELETYPE TO THE BUREAU, CHARLOTTE, HONOLULU AND  
JACKSON DATED MAY 17, 1985; JACKSON TELETYPE TO THE BUREAU,  
ALEXANDRIA, CHARLOTTE, AND HONOLULU DATED MAY 25, 1985.

FOR THE INFORMATION OF THE ATLANTA DIVISION,

U.S. CITIZEN, BORN

SSAN:

ARMED AND DANGEROUS.

DE-308

16 JUN 13 1985

b3 -2  
b6 -1  
b7C -1

073 to  
ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 5/12/89 BY

RELAY TO

FBI(21-cv-5450)-19907

PAGE TWO AX [REDACTED] UNCLAS E F T O

[REDACTED] BORN [REDACTED]  
[REDACTED]  
[REDACTED]

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -1

FRANCIS EDWARD TERPIL, A WHITE MALE, BORN NOVEMBER 2, 1939, AT  
BROOKLYN, NEW YORK, FBI #198-717E. TERPIL HAS BEEN IN A FUGITIVE  
STATUS SINCE SEPTEMBER, 1980, AND HAS APPARENTLY RESIDED AT  
VARIOUS ADDRESSES ABROAD SINCE THAT TIME. [REDACTED]  
[REDACTED]

ON MAY 24, 1985, 'SPECIAL AGENT' (SA) [REDACTED]  
'IMMIGRATION AND NATURALIZATION SERVICE (INS), INVESTIGATIONS  
'BRANCH, 25 E STREET, NORTHWEST, WASHINGTON, D.C., TELEPHONICALLY  
ADVISED AS FOLLOWS: [REDACTED]  
[REDACTED]  
[REDACTED]

b6 -2, -4  
b7C -2, -4  
b7D -2



b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

[REDACTED]

LEADS: ATLANTA AT ATLANTA, GEORGIA:

WILL CONTACT INS OFFICE AND REVIEW INS FILE OF [REDACTED]

[REDACTED] FOR BACKGROUND AND DESCRIPTION ON [REDACTED]

[REDACTED] (ADVISE THE

BUREAU, ALEXANDRIA, CHARLOTTE AND HONOLULU DIVISIONS OF RESULTS.)

CHARLOTTE DIVISION AT FAYETTEVILLE, NORTH CAROLINA:

1. WILL INTERVIEW [REDACTED]

b6 -2  
b7C -2  
b7D -2

[REDACTED] WILL ASCERTAIN FROM [REDACTED]

THE DETAILS REGARDING

[REDACTED] AND RELATED

INFORMATION. REQUEST THAT SHE PROMPTLY ADVISE THE FBI IF SHE  
GETS ADDITIONAL CONTACTS FROM [REDACTED] OR  
OTHERWISE. (SEE REFERENCED TELETYPES FOR ADDITIONAL BACKGROUND  
REGARDING THESE MATTERS.)

2. THROUGH CONTACT WITH APPROPRIATE [REDACTED]

[REDACTED] DETERMINE INFORMATION REGARDING THE CIRCUMSTANCES

OF [REDACTED]

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

AT [REDACTED] NORTH CAROLINA:

WILL INTERVIEW [REDACTED] LAST KNOWN

TO HAVE AN ADDRESS OF [REDACTED]

[REDACTED] WILL DETERMINE THE NATURE

OF [REDACTED] IN THE PAST AND ANY CONTACTS HE HAS  
HAD WITH [REDACTED] IN RECENT YEARS. ASCERTAIN IF HE HAS ANY PRESENT  
RELATIONSHIP OF ANY NATURE WITH HER.

b3 -2  
b6 -2  
b7C -2  
b7D -2

HONOLULU AT [REDACTED] (AT INS OFFICE):

WILL REVIEW INS FILE OF [REDACTED] FOR INFORMATION  
REGARDING IDENTITY OF [REDACTED] AND ANY OTHER DATA  
OF POSSIBLE VALUE REGARDING THIS MATTER.

PAGE FIVE AX  UNCL E F T O

b3 -1  
b7E -1

ARMED AND DANGEROUS.

BT

7070

NNNN

-->

FORMS TEXT HAS 1 DOCUMENT

INBOX.1 (#4138)

TEXT: AX0009 1971748Z  
PP HQ CE HN NY  
DE AX

RECEIVED  
TELETYPE UNIT

16 JUL 85 19 33

FEDERAL BUREAU  
OF INVESTIGATION

530Z JUL 85  
RIA

PRIORITY

PRIORITY

(INFO) PRIORITY

WORK, PRIORITY

BT

UNCLAS

FUGITIVE INDEX

(ATTENTION: SSA FBIHQ)

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - CONSPIRACY,  
SOLICITATION TO COMMIT MURDER; OO:AX

RE ALEXANDRIA TELETYPE DATED JULY 11, 1985.

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -1

b6 -1  
b7C -1

70 DEC 4 1985

FBI(21-cv-5450)-19912

PAGE TWO AX [REDACTED] UNCLAS [REDACTED]

[REDACTED] (WHO IS BELIEVED

TO BE [REDACTED]

AX INDICES

NEGATIVE REGARDING [REDACTED]

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -1

[REDACTED] AX INDICES NEGATIVE REGARDING

[REDACTED] ALEXANDRIA WILL KEEP A TWENTY-FOUR HOUR FISUR ON [REDACTED]

[REDACTED] SRA

FAYETTEVILLE WILL BE NOTIFIED OF [REDACTED] PLANS IMMEDIATELY WHEN  
THEY BECOME KNOWN.

ALEXANDRIA WISHES TO THANK SA [REDACTED] AND THE NEW YORK  
SOG TEAM FOR THEIR PROFESSIONAL EFFORTS IN THIS MATTER.

b6 -1, -2  
b7C -1, -2  
b7D -2

RECEIVING OFFICES ARE REQUESTED TO CHECK INDICES REGARDING

[REDACTED]  
BT

7590

RECEIVED  
TELETYPE UNIT

FORMS TEXT HAS 1 DOCUMENT

INBOX.1 (#4078)

TEXT: AX0010 1962338Z

PP HQ NY CE SF HO HI WF BA  
DE AX

P 152130Z JULY 85  
FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR PRIORITY

ADIC, NEW YORK PRIORITY

CHARLOTTE PRIORITY

SAN FRANCISCO PRIORITY

HOUSTON PRIORITY

HONOLULU PRIORITY

WFO (INFO) PRIORITY

BALTIMORE (INFO) PRIORITY

BT

UNCLAS

ATTENTION: SSA [REDACTED] FBIHQ; SA [REDACTED] NEW YORK; SRA [REDACTED]

FAYETTEVILLE; CHARLOTTE; SSA [REDACTED] WFO; SSA [REDACTED] BALTIMORE.

FRANCIS ... REL - FUGITIVE, ET AL, RA - [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER: OO:AX.

RE TELCALL FROM SA [REDACTED] ALEXANDRIA OFFICE TO SRA [REDACTED]

ON JUNE 11, 1985; TELCALL FROM SA [REDACTED] TO SA [REDACTED] ON JUNE 11, 1985.

b3 -1  
b6 -1  
b7C -1  
b7E -1

*Orig*

*orig*  
*see*  
*ser. 1471X33*

*Relay to HN*

b3 -1  
b6 -1  
b7C -1  
b7E -1

*1467*

PAGE TWO AX [REDACTED] UNCLAS

AND TELCALLS TO SUPERVISOR [REDACTED] WFO AND SUPERVISOR [REDACTED]

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -1

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] NEW YORK SURVEIL  
OBSERVED [REDACTED]  
[REDACTED]  
[REDACTED] AS RECEIVING OFFICES ARE AWARE [REDACTED]  
[REDACTED]  
[REDACTED] WILL BE SURVEILLED

BY ALEXANDRIA UNITS. SHOULD SIGNIFICANT ACTIVITY OCCUR IN THE  
DISTRICT OF COLUMBIA OR MARYLAND, THE RESPECTIVE OFFICES WILL BE  
ALLERTED TELEPHONICALLY.

b6 -2  
b7C -2  
b7D -2

[REDACTED]  
[REDACTED] CHARLOTTE WILL BE ADVISED AS TO  
[REDACTED] TRAVEL PLANS AS SOON AS THEY BECOME KNOWN TO ALEXANDRIA.  
CHARLOTTE SHOULD PLAN TO CONDUCT PHYSICAL SURVEILLANCE ON [REDACTED] ALSO  
[REDACTED]

[REDACTED]  
b3 -1  
b7E -1

FBI(21-cv-5450)-19915

PAGE THREE AX [REDACTED] UNCLAS

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

[REDACTED]  
[REDACTED]  
[REDACTED]  
HOUSTON AND SAN FRANCISCO WILL BE ADVISED OF [REDACTED] ITINERARY BY  
MOST EXPEDITIOUS MEANS, IN ORDER THAT THESE OFFICES MAY ASSIST IN  
FISUR COVERAGE WHERE NECESSARY.

APPROPRIATE LEADS SHOULD BE SET OUT BY SURVEILLING OFFICES  
CONCERNING [REDACTED] CONTACTS OBSERVED DURING THIS SURVEILLANCE WITH A  
COPY OF ALL COMMUNICATIONS TO ALEXANDRIA.

LEADS:

CONCLUDE [REDACTED] EXPEDITIOUSLY DETERMINE IF [REDACTED]  
[REDACTED]

b3 -2  
b6 -2  
b7C -2  
b7D -2

NEW YORK NEW YORK. IF NOT PREVIOUSLY DONE, ATTEMPT TO  
DETERMINE IF [REDACTED]  
[REDACTED]

BT

7572

[REDACTED]  
b3 -1  
b7E -1

FBI(21-cv-5450)-19916



191

1 1

7/24/85

UNCLAS E F T O

PRIORITY

\*F1913PP AXEDE HQ H0191 2052214EYESR\*P 242013Z JUL 85.

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

FM DIRECTOR, FBI

TO FBI ALEXANDRIA

PRIORITY

PRIORITY

BT

UNCLAS E F T O

FRANCIS E. TERPIL - FUGITIVE (A); ET AL; RA CONSPIRACY;  
SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE TELCALL TO SSA FBIHQ, JULY 23, 1985.

FBIHQ

IN CONNECTION

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1, -11

WITH CAPTIONED MATTER.

BT

DATE

7/24/85

1 - MR. O'HARA

ATTN:

1 - LIAISON UNIT

b3 -1  
b6 -1  
b7C -1  
b7E -1

53 AUG 21 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

17 AUG 5 1985

FBI(21-cv-5450)-19919

00239Z JUL 85

ET

# FUGITIVE INDEX

CONSPIRACY: SOLICITATION TO COMMIT MURDER: OO: ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY

DATED MAY 17, 1985.

INFORMATION IN REFERENCED COMMUNICATION REPORTED THE RES

b3 -1, -2  
b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -1

IT HAS BEEN DETERMINED BY INVESTIGATION

RELAYED TO:

53 AUG 21 1985

FBI(21-cv-5450)-19920

PAGE TWO DE

(P)

~~SECRET~~

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

A SOURCE OF INFORMATION HAS BEEN DEVELOPED

b6 -2  
b7C -2  
b7D -2

LAST

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

NAME UNKNOWN.

IT WOULD BE INTERESTING TO FIND OUT WHETHER OR NOT SUBJECT  
TERPIL HAD CONTACT WITH [REDACTED]

[REDACTED] A SUBPOENA WAS SERVED [REDACTED]

INFORMATION FROM VARIOUS SOURCES [REDACTED]

b3 -1, -3  
b6 -2  
b7C -2  
b7D -2  
b7E -1

INVESTIGATION CONTINUING.

BT

#####

HM0033 1690105Z

RECEIVED  
TELETYPE UNIT

18 JUN 85

FEDERAL  
OF INVESTIGATION

172100Z JUN 85

FM HONOLULU

(P)

TO DIRECTOR

ROUTINE

ALEXANDRIA

ROUTINE

SAN FRANCISCO

PRIORITY

BT

~~CONFIDENTIAL~~

ATTENTION: SSA

FUGITIVE UNIT

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN P. WILSON; ET AL.;

RA ; CONSPIRACY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA.

FUGITIVE INDEX

FOR INFORMATION OF SAN FRANCISCO, SUBJECT FRANCIS EDWARD TERPIL IS A FORMER CIA INTELLIGENCE OFFICER AND HAS BEEN KNOWN TO HAVE TRAINED TERRORISTS IN LIBYA AND POSSIBLY IN BEIRUT, LEBANON, UGANDA, AND GRANADA. HE DEALS WITH TERRORISTS HARDWARE, I.E. EXPLOSIVES AND AUTOMATIC WEAPONS. HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

1cc-5064

1463  
JUN 20 1985

b3 -1  
b6 -1  
b7C -1  
b7E -1

DECLASSIFIED ON 5/1/89

FBI(21-cv-5450)-19923

PAGE TWO

DE

~~CONFIDENTIAL~~

TERPIL IS BELIEVED TO BE OUTSIDE OF U.S. SOIL.

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

THIS TELEPHONE NUMBER HAS BEEN

IDENTIFIED AS

SAN FRANCISCO AT SAN FRANCISCO, CALIFORNIA:

SAN FRANCISCO IDENTIFY SUBSCRIBER OF ABOVE TELEPHONE NUMBER.  
IN NO CIRCUMSTANCES SHOULD THIS BE OBTAINED IF THE SUBSCRIBER IS TO  
BE NOTIFIED.

FURTHER INVESTIGATIVE LEADS TO BE REQUESTED BY FBIHQ DEPENDENT

PAGE THREE DE [REDACTED]

~~CONFIDENTIAL~~

ON SUBSCRIBER OF NUMBER.

CURRENTLY, [REDACTED]  
[REDACTED]

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

~~CONFIDENTIAL~~

BT

NNNN

THAT IS OK

NNNNVV

FBA251

CHFB

HML #4646 1400929

SSS ZZH

O 200927Z MAY 85

FEDERAL GOVERNMENT

b3 -2

b6 -1

b7C -1

FM [REDACTED]

TO RUMTBK [REDACTED]

IMMEDIATE 4618

RUMJNG [REDACTED]

IMMEDIATE 8911

RUEABND/DEA WASHDC IMMEDIATE

RUEHFB/FBI WASHDC IMMEDIATE

RUEBWJA/DEPT OF JUSTICE WASHDC, IMMEDIATE

RUHGXP [REDACTED]

IMMEDIATE

BT

~~SECRET~~ [REDACTED]

14646

b3 -1, -2

b6 -1, -4

b7C -1, -4

b7E -1

E.O. 12356: N/A

TAGS: SNAR

SUBJECT: [REDACTED]

RE: U.S. FUGITIVE

FRANCIS EDWARD TERPIL

SEC-WJ-85-0027

53 AUG 26 1985

12 MAY 24 1985

FBI(21-cv-5450)-19926



b3 -2

1. ~~SECRET~~ - ENTIRE TEXT.

2.

3.

4.

b6 -1, -2, -4  
b7C -1, -2, -4  
b7D -2, -3

5.

b6 -2, -4  
b7C -2, -4  
b7D -2

6. U.S. MARSHALL

AS WELL AS THE

FBI IS COORDINATING WITH HIM.

INDEXING SECTION:

(A) FRANCIS EDWARD TERPIL -

(B)

- PREVIOUSLY DESCRIBED UNDER THIS FILE.

b3 -2  
b6 -1, -2  
b7C -1, -2  
b7D -2

BT

#4646

1 2

5/30/85

UNCLAS E F T O

ROUTINE

AF2923RR AX OM\$DE HQ H022\*92 1510300\$YEGR 302226Z MAY 85

R-302226Z MAY 85

FM DIRECTOR FBI

TO

ROUTINE

FBI ALEXANDRIA

ROUTINE

FBI OMAHA

ROUTINE

BT

UNCLAS E F T O

FRANCIS EDWARD TERPIL, AKA - FUGITIVE<sup>(A)</sup> ET AL; RA -

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE TELETYPE, MAY 22, 1985 AND MAY 30, 1985, AND

OMAHA TELETYPE, MAY 23, 1985.

FOR INFORMATION INVESTIGATION CONDUCTED OMAHA

DIVISION DETERMINED TELEPHONE NUMBER

SUBSCRIBED

TO BY

BORN

SSAN

APPRO

{3}

DATE

5/30/85

RC

1469 X  
N 7 1985

53 AUG 28 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

b3 -1, -2  
b6 -2  
b7C -2  
b7E -1

b3 -1  
b6 -1  
b7C -1  
b7E -1

FBI/DOJ  
FBI(21-cv-5450)-19929

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 2

## CONTINUATION SHEET

PAGE TWO DE HQ 0292 UNCLAS. E F T O

DISCREET INQUIRIES RE [REDACTED]

CONTINUE FBIHQ AND OMAHA

b6 -2

b7C -2

20 INDICES NEGATIVE RE [REDACTED]

18 BT

1

16

14

12

10

8

6

4

2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

FBI

TRANSMIT VIA:

- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
- ☒ ~~SECRET~~
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

Date 6/3/85

Director, FBI

FRANCIS EDWARD TERPIL - FUGITIVE (A);  
CONSPIRACY; SOLICITATION TO COMMIT MURDER;  
REGISTRATION ACT - [redacted] OO: A [redacted]

FUGITIVE INDEX

*dissem. to AX*

All information contained herein is classified "~~SECRET~~."

Enclosed for the Bureau and Alexandria is one copy each of the following:

b6 -1, -2  
b7C -1, -2  
b7D -2, -3

The enclosed items were collected from [redacted]

[redacted] (en [redacted])  
be sent separately to FBIHQ.

Enclosure number two [redacted]

- 5 - Bureau (Enclosures - 4)
- (2 - Alexandria) (Enclosures - 4)
- (1 - Liaison Unit)

1 - [redacted]

Transmitted

(Number)

(Time)

Per

2cc At, Enc. - Ax  
1cc At, Enc. - 5064

~~SECRET~~  
Classified by: 637  
Declassify on: OADR

b3 -1, -2  
b6 -1, -2  
b7C -1, -2  
b7D -2, -3  
b7E -1

64 NOV 1 1985

6/27/85

019

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date: 6/6/85 PRECEDENCE:

☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

b3 -2  
b6 -1  
b7C -1

(ATTN: [redacted])

0-2

- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☐ Other: \_\_\_\_\_

BT

Classification:

Unclassified

Addressee Internal Distribution

For: \_\_\_\_\_

b3 -1  
b6 -1  
b7C -1  
b7E -1

Subject: \_\_\_\_\_

☒ See Attached

Approved By: \_\_\_\_\_

117 OCT 19 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-19938

HEREIN IS UNCLASSIFIED  
DATE 5/17/89

5-

# USE AND PREPARATION OF FORM 0-73

b6 -1  
b7C -1

## Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

## Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

## Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)

b6 -1  
b7C -1

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#2065)

TELETYPE UNIT

TEXT: AX0006 1572110Z

PP HQ AT CE HI

DE AX

P 062000Z JUN 85

FM ALEXANDRIA

6 JUN 85 23 10

FEDERAL BUREAU  
OF INVESTIGATION

b3 -1  
b6 -1  
b7C -1  
b7E -1

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspect.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

TO DIRECTOR ROUTINE

ATLANTA PRIORITY

CHARLOTTE PRIORITY

HONOLULU PRIORITY

BT

UNCLAS E F T O

ATTENTION: FUGITIVE UNIT, SSA

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN P. WILSON; ET AL;

RA - CONSPIRACY, SOLICITATION TO COMMIT MURDER; (OO:AX)

*per teletype dated 6/6/85 FBI Alexandria advised:*  
RE AX TELETYPE TO THE BUREAU, CHARLOTTE, HONOLULU AND

JACKSON DATED MAY 17, 1985; JACKSON TELETYPE TO THE BUREAU,

ALEXANDRIA, CHARLOTTE, AND HONOLULU DATED MAY 25, 1985.

FOR THE INFORMATION OF THE ATLANTA DIVISION,

U.S. CITIZEN, BORN

SSAN:

b6 -2  
b7C -2  
b7D -2

ARMED AND DANGEROUS.

b3 -2  
b6 -1  
b7C -1

RELAY TO

FBI(21-cv-5450)-19940



~~PAGE TWO AX~~

~~UNCL~~

BORN

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

FRANCIS EDWARD TERPIL, A WHITE MALE,, BORN NOVEMBER 2, 1939, AT  
BROOKLYN, NEW YORK, FBI #198-717E. TERPIL HAS BEEN IN A FUGITIVE  
STATUS SINCE SEPTEMBER, 1980, AND HAS APPARENTLY RESIDED AT (S.)  
VARIOUS ADDRESSES ABROAD SINCE THAT TIME.

ON MAY 24, 1985, SPECIAL AGENT (SA)  
IMMIGRATION AND NATURALIZATION SERVICE (INS), INVESTIGATIONS  
BRANCH, 25 E STREET, NORTHWEST, WASHINGTON, D.C., TELEPHONICALLY  
ADVISED AS FOLLOWS:

b6 -2, -4  
b7C -2, -4  
b7D -2

3

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

[REDACTED]  
[REDACTED]  
WILL CONTACT INS OFFICE AND

[REDACTED] FOR BACKGROUND AND DESCRIPTION

[REDACTED]  
BUREAU, ALEXANDRIA, CHARLOTTE AND HONOLULU DIVISIONS OF RESULTS.)

CHARLOTTE DIVISION AT FAYETTEVILLE, NORTH CAROLINA:

1. WILL INTERVIEW [REDACTED]

b6 -2  
b7C -2  
b7D -2

[REDACTED]  
WILL ASCERTAIN FROM [REDACTED]

THE DETAILS REGARDING

AND RELATED

INFORMATION. REQUEST THAT SHE PROMPTLY ADVISE THE FBI IF SHE  
GETS ADDITIONAL CONTACTS FROM [REDACTED] OR  
OTHERWISE. (SEE REFERENCED TELETYPES FOR ADDITIONAL BACKGROUND  
REGARDING THESE MATTERS.)

4.

2. THROUGH CONTACT WITH APPROPRIATE [REDACTED]

[REDACTED] DETERMINE INFORMATION REGARDING THE CIRCUMSTANCES

OF [REDACTED]

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

AT [REDACTED] NORTH CAROLINA:

WILL INTERVIEW [REDACTED]

LAST KNOWN

TO HAVE AN ADDRESS OF [REDACTED]

[REDACTED] WILL DETERMINE THE NATURE

OF [REDACTED] IN THE PAST AND ANY CONTACTS HE HAS  
HAD WITH [REDACTED] IN RECENT YEARS. ASCERTAIN IF HE HAS ANY PRESENT  
RELATIONSHIP OF ANY NATURE WITH HER.

b3 -2  
b6 -2  
b7C -2  
b7D -2

HONOLULU AT [REDACTED] (AT INS OFFICE):

WILL REVIEW INS FILE OF [REDACTED] FOR INFORMATION  
REGARDING IDENTITY OF [REDACTED] AND ANY OTHER DATA  
OF POSSIBLE VALUE REGARDING THIS MATTER.

5

RECEIVED  
TELETYPE UNIT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#4161)

TEXT: AX0019 1972130Z

PP HQ CE

DE AX

P 162130Z JULY 85

FM ALEXANDRIA [REDACTED] (P)

DIRECTOR ROUTINE

CHARLOTTE PRIORITY

BT

FUGITIVE INDEX

~~SECRET~~

(ATTENTION: SSA [REDACTED] DIVISION B, FUGITIVE UNIT, FBIHQ)

FRANCIS EDWARD TERPIL, AKA - FUGITIVE, ET AL; RA - [REDACTED] CONSPIRACY

SOLICITATION TO COMMIT MURDER; (OO:AX)

THIS ENTIRE COMMUNICATION IS CLASSIFIED "~~SECRET~~".

RE ALEXANDRIA TELS TO THE BUREAU AND CHARLOTTE DATED JULY 15,  
AND JULY 16, 1985; AND ALEXANDRIA TELCALL TO FAYETTEVILLE RA, JULY  
16, 1985.

CLASSIFIED BY G3-DECLASSIFY ON OADR

XUG

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -1

53 AUG 27 1985

PAGE TWO AX [REDACTED]

~~SECRET~~

[REDACTED]  
ALEXANDRIA WILL [REDACTED]

[REDACTED] DESCRIPTIONS OF CLOTHING BEING WORN

BY [REDACTED] WILL BE FURNISHED TELEPHONICALLY AM OF JULY 17, 1985.

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

LEADS:

CHARLOTTE AT FAYETTEVILLE RA. WILL INSTITUTE 24 HOUR

SURVEILLANCE OF [REDACTED]

BT

7596

FBI

7/18

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☒ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/21/85

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

TO: DIRECTOR, FBI

HAND CARRY TO SSA [redacted]

FUGITIVE UNIT, CID

FROM: [redacted]

SUBJECT: FRANCIS EDWARD TERPILY, aka - FUGITIVE (et al.)  
RE: CONSPIRACY; SOLICITATION  
TO COMMIT MURDER  
OO: AX

Mail Back to AX

FUGITIVE

tion cor

classified "SECRET"  
50718040

6/3/85

Enclosed for the Bureau are the following items received

b3 -1, -2  
b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -1

for above seven

Bureau (Enclosures - 8; Seven sealed in FD-632)  
(2 - Alexandria)  
(Liaison Unit)

Transmitted (Number)

SECRET

Classified by: 6  
Declassify on:

MAR 10 1986

b3 -2  
b6 -1  
b7C -1

~~SECRET~~

Airtel to Director, FBI

from [redacted]

Re: Francis Edward Terpil, aka - Fugitive (A);

et al.

RA- [redacted] Conspiracy; Solicitation

to Commit Murder

OO:AX

b3 -1, -2

b6 -2

b7C -2

b7D -2

b7E -1

[redacted]  
Request of the Bureau:

That the enclosed material be analyzed by appropriate elements of the FBI Laboratory in an effort to determine if they were actually handled by the subject and also attempt to determine [redacted]

[redacted] and similar examinations.

~~SECRET~~

- 2 -

b3 -2  
b6 -1  
b7C -1

075 265

0-2

1-85

☐ IMMEDIATE      ☐ PRIORITY      ☒ ROUTINE

ETOR. FBI

House/WHV

- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☐ Other: \_\_\_\_\_

BY

**Classification:**

b3 -1  
b6 -1  
b7C -1  
b7E -1

**Addressee Internal Distribution**

**För:-**

**Subject:**

~~10 JUN 18 1981~~

**S**

Appr

b6 -1  
b7C -1

233

53 AUG 29 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-19948

FBI/DOJ



**USE AND PREPARATION OF FORM 0-73**

**Restrictions on Use**

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

**Preparation of 0-73 Form (Yellow)**

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

**Preparation of Message To Be Transmitted**

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

**SPECIAL**

RECEIVED  
TELETYPE UNIT

9 JUN 85 03 18z

FEDERAL BUREAU  
OF INVESTIGATION

See Serial  
1450

b3 -1  
b6 -1  
b7C -1  
b7E -1

DE AX

DE HN

P 090000Z JUN 1985

FM FBI HONOLULU

(P)

TO DIRECTOR, FBI

IMMEDIATE

ATTN: FUGITIVE - GENERAL GOVERNMENT CRIMES

ATT: TSD - UNIT CHIEF

FBI ALEXANDRIA

IMMEDIATE

BT

~~SECRET~~

SECTION ONE OF TWO

**FUGITIVE INDEX**

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL: RA

CONSPIRACY: SOLICITATION TO COMMIT MURDER (OO:AX)

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE TELCAL BETWEEN BUREAU SUPERV [redacted]

AND SA [redacted]

FBI [redacted]

THIS TELETYPE IS TO EXPRESS THE NEEDS OF [redacted]

RA TO

CONTINUE TO PROVIDE FULL COVERAGE OF [redacted]

AKA [redacted]

b3 -1, -2  
b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -1

SA  
advised 9/18/85

DEPT OF JUSTICE

AX

CC-TSD

PAGE TWO DE [REDACTED]

~~SECRET~~

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

FROM PREVIOUS SOURCE INFORMATION, [REDACTED]

SOURCE COVERAGE WAS REVEALED THAT [REDACTED]

ON MAY 25, 1985, A FULL 24-HOUR DISCREET SURVEILLANCE WAS  
INITIATED BY FBI, [REDACTED] ONE INSPECTOR, [REDACTED]

b3 -2  
b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -9

PAGE THREE DS [REDACTED]

~~SECRET~~

U. S. MARSHAL; AND ONE DRUG ENFORCEMENT ADMINISTRATION AGENT. DUE  
TO THE LOCATION OF [REDACTED]

[REDACTED] THE SURVEILLANCE WAS CURTAILED AFTER 36 HOURS. [REDACTED]  
[REDACTED]

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

LOOSE SURVEILLANCE CONTINUED FROM MAY 27, 1985, UNTIL JUNE 5,

[REDACTED] 1985. DURING THIS TIME PERIOD, [REDACTED]  
[REDACTED]

NIGHT-

TIME SURVEILLANCE [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

SOURCE INFORMATION

REVEALED THAT [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b6 -2  
b7C -2  
b7D -2  
b7E -9

ON JUNE 4, 1985, SAC, HONOLULU, [REDACTED]

~~SECRET~~

## SURVEILLANCE

PLACED

b6 -2  
b7C -2  
b7D -2  
b7E -9

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1, -9

PAGE FIVE OF [REDACTED]

~~SECRET~~

[REDACTED] IT IS THE BELIEF OF THE FBI, [REDACTED]

[REDACTED] IT IS FELT THAT COVERAGE TO DATE HAS PROVIDED  
VALUABLE INSIGHT REGARDING THE DEALINGS AND WHEREABOUTS OF SUBJECT  
TERPIL. [REDACTED]

b3 -2  
b6 -2  
b7C -2  
b7D -2

[REDACTED] THIS WILL  
PROVIDE VALUABLE INFORMATION REGARDING PAST TRAVEL AND ASSIST IN  
PINPOINTING THE LOCATION OF TERPIL'S MAIN ABODE!

THE FOLLOWING INVESTIGATIVE ALTERNATIVES ARE BEING PRESENTED  
TO FBING FOR CONSIDERATION:

6

PAGE SIX DE [REDACTED]

~~SECRET~~

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1, -15

(1) TESUR OF THE TELEPHONE LOCATED AT THE RESIDENCE OF [REDACTED]

TELEPHONE NUMBER [REDACTED]

ON JUNE 7, 1985, PRINCIPAL HONOLULU TECHNICAL COORDINATOR, SA [REDACTED]

b6 -1  
b7C -1  
b7D -2  
b7E -9

HE ADVISED THE CASE AGENT THE EQUIPMENT NEEDED FOR A TELEPHONE TAP WOULD BE:

HONOLULU BELIEVES A TESUR WOULD PROBABLY BE CONDUCTED UNDER

HN0002 1600120Z

PP HQ AZ

DE HN

P 080000Z JUN 85

FM FBI HONOLULU [REDACTED]

(P)

TO DIRECTOR, FBI

IMMEDIATE

ATT: FUGITIVE - GENERAL GOVERNMENT CRIMES UNIT, SUPV. [REDACTED]

ATT: TSD - UNIT CHIEF [REDACTED]

FBI ALEXANDRIA [REDACTED]

IMMEDIATE

BT

b3 -1  
b6 -1  
b7C -1  
b7E -1

~~SECRET~~

~~SECTION TWO OF TWO~~

FRANCIS EDWARD TROPIL, AKA - FUGITIVE (A); ET AL; RA [REDACTED]  
CONSPIRACY: SOLICITATION TO COMMIT MURDER; (OO:AX)



b3 -1

b7E -1

PAGE SEVEN OF [REDACTED] ~~SECRET~~  
THE PROVISIONS OF TITLE III, BUT REQUESTS FBIHQ TO DETERMINE IF  
TESUR COULD BE CONDUCTED PURSUANT TO EISA, SECTION 171(B) 2(D)  
(AIDING AND ABETTING).

(2) MISUR COVERAGE

b6 -2  
b7C -2  
b7D -2  
b7E -9

(3) A MAIL COVER FOR POST OFFICE BOX [REDACTED]

ASSIGNED //

TO [REDACTED]

ASSIGNED TO [REDACTED]

INQUIRY AT THE U.S. POST OFFICE FOR A POST OFFICE BOX FOR [REDACTED]  
WAS NEGATIVE, BUT A POSTAL FIVE STAD [REDACTED]

THESE REQUESTS SHOULD BE GIVEN IMMEDIATE ATTENTION KEEPING IN

PAGE EIGHT DE [REDACTED]

~~SECRET~~

b3 -1, -2

b7D -2

b7E -1, -9

MIND [REDACTED]

[REDACTED] SHOULD ANY OR ALL OF THE ABOVE OPTIONS BE APPROVED BY  
FBIHQ, HONOLULU WILL CONSIDER MAKING SEPARATE REQUEST FOR  
ADDITIONAL TEMPORARY MANPOWER.

INVESTIGATION AT [REDACTED] CONTINUING.

~~DISSEMINATION OF THIS TELETYPE OTHER THAN TO ALEXANDRIA IS~~

~~LEFT TO THE DISCRETION OF THE BUREAU.~~

~~C - G-3; D - OADR.~~

BT

FBI(21-cv-5450)-19958

HN0007 1770350Z

RR HQ AX DL SD

JUN 85

RECEIVED  
TELETYPE UNIT  
26 JUN 85 03 50z  
FEDERAL BUREAU  
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b3 -1  
b6 -1  
b7C -1  
b7E -1

FM HONOLULU [REDACTED] (P)  
TO DIRECTOR [REDACTED] ROUTINE  
ALEXANDRIA [REDACTED] ROUTINE  
DALLAS PRIORITY  
SAN DIEGO PRIORITY

BT

FUGITIVE INDEX [REDACTED]

~~CONFIDENTIAL~~

ATTENTION: SSA [REDACTED] FUGITIVE UNIT.

FRANCIS EDWARD TERPIL, AKA; FUGITIVE (A); ET AL.; RA [REDACTED] CON  
SPIRACY; SOLICITATION TO COMMIT MURDER.

SPIRACY; SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA.

FOR INFORMATION OF SAN DIEGO AND DALLAS, SUBJECT FRANCIS  
TERPIL IS A FORMER CIA OPERATIVE AND IS KNOWN TO HAVE TRAINED  
TERRORISTS IN LIBYA AND POSSIBLY IN BEIRUT, LEBANON, UGANDA, AND  
GRANADA. HE DEALS WITH TERRORIST HARDWARE, [REDACTED]  
AUTOMATIC WEAPONS. HE SHOULD BE CONSIDERED  
DANGEROUS.

b3 -1  
b6 -1  
b7C -1  
b7E -1

JUN 28 1985

b3 -1, -2  
b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -1

1cc-5064 1 OCT 15 1985

Relayed to  
S/26/8

157-cv-5450)-19959

PAGE TWO DE [REDACTED]

~~CONFIDENTIAL~~

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

[REDACTED]  
[REDACTED]  
TERPIL IS BELIEVED TO BE OUTSIDE OF U.S. SOIL.  
[REDACTED]  
[REDACTED]

b3 -3  
b6 -1, -2  
b7C -1, -2  
b7D -2

[REDACTED] WAS SERVED A SUBPOENA BY SA [REDACTED]  
[REDACTED]  
[REDACTED]

ADDITIONALLY, A SUBPOENA WAS SERVED [REDACTED]  
[REDACTED]

~~CONFIDENTIAL~~

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

LEADS ARE BEING SET OUT TO IDENTIFY SUBSCRIBERS LISTED IN THE

[REDACTED]  
[REDACTED] OFFICES SHOULD ATTEMPT TO IDENTIFY SUBSCRIBER BUT UNDER NO CIRCUMSTANCES SHOULD THIS INFORMATION BE OBTAINED IF THE SUBSCRIBER IS TO BE NOTIFIED. FURTHER INVESTIGATIVE LEADS DEVELOP REGARDING THE SUBSCRIBER WILL BE SET OUT AT A LATER DATE.

DALLAS, AT DALLAS, IDENTIFY SUBSCRIBER OF [REDACTED] ON AUGUST 16, 1984. FROM THIS TELEPHONE A CALL WAS MADE TO [REDACTED]  
[REDACTED]

SAN DIEGO, AT SAN DIEGO, IDENTIFY SUBSCRIBER OF [REDACTED] ON MARCH 25, 1984, MARCH 26, 1984, MARCH 28, 1984 AND MAY 3, 1985 THIS TELEPHONE WAS USED TO CALL [REDACTED]  
[REDACTED]

b6 -2  
b7C -2  
b7D -2

PAGE FOUR DE [REDACTED]

~~CONFIDENTIAL~~

[REDACTED] IDENTIFY SUBSCRIBER TO  
TELEPHONE [REDACTED] PHONE CALLS WERE MADE FROM THIS PHONE ON  
AUGUST 7, 1984, AUGUST 28, 1984, AND OCTOBER 4, 1984. [REDACTED]

b3 -1, -2  
b6 -2  
b7C -2  
b7D -2  
b7E -1

[REDACTED] IDENTIFY SUBSCRIBER OR  
LOCATION OF TELEPHONE [REDACTED] A TELEPHONE CALL WAS MADE TO [REDACTED]

[REDACTED] ON SEPTEMBER 15, 1984 FROM THIS NUMBER. IT IS FURTHER  
BELIEVED THAT THIS NUMBER IS POSSIBLY A PAY PHONE. IDENTIFY  
SUBSCRIBER OF [REDACTED] TELEPHONE CALL WAS MADE TO [REDACTED]

[REDACTED] ON SEPTEMBER 29, 1984 [REDACTED]

HONOLULU, [REDACTED] IDENTIFY NUMBER [REDACTED] TELEPHONE  
CALL WAS MADE ON DECEMBER 22, 1984 TO [REDACTED]

b3 -2  
b6 -2  
b7C -2  
b7D -2

REQUEST OF THE BUREAU:

BUREAU IS REQUESTED TO FURNISH THE ABOVE TO [REDACTED]  
ATTENTION [REDACTED] LAIASON UNIT.

~~C-G3-B OADR.~~

BT

NNNN

6/17/85

~~SECRET~~

PRIORITY

\*F033\$PP AX HN\$DE HQ H0033 1682000\$Y\$P 171412Z JUN 85

b3 -1  
b6 -1  
b7C -1  
b7E -1

FM DIRECTOR, FBI

TO FBI HONOLULU

PRIORITY

FBI ALEXANDRIA

BT

~~SECRET~~

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL; RA -

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE HONOLULU TELETYPE, JUNE 9, 1985, HONOLULU TELEPHONE

CALL FROM ASAC WILLIAM GORE, JUNE 11, 1985.

THIS TELETYPE CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

FBIHQ BELIEVES THAT SUFFICIENT PROBABLE CAUSE LACKING IN

SUBSTANTIVE ISSUES FOR OBTAINING TITLE III OR FISA

INSTALLATIONS. HONOLULU, HOWEVER, SHOULD IMMEDIATELY PURSUE

ATTEMPTS TO OBTAIN PEN REGISTERS AND MAIL COVERS, WHERE

APPROPRIATE. FBIHQ ANTICIPATES EXPLORING ADDITIONAL

INVESTIGATIVE AVENUES IN VERY NEAR FUTURE AND [REDACTED] BE

ADVISED OF RESULTS.

DEC 10 1977 11 54 AM

DATE \_\_\_\_\_

20

4/17/85

JUN 28 1985

b3 -1  
b6 -1  
b7C -1  
b7E -1

125

100

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-19963

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0033 ~~SECRET~~

HONOLULU IS ALSO REMINDED OF THE AVAILABILITY OF THE ALL

20 WRITS ACT TO OBTAIN RECORDS TO LOCATE FUGITIVES. YOU ARE  
18 REFERRED TO SAC MEMORANDUM 43-83, DATED OCTOBER 19, 1983.

~~CLASSIFIED BY G-3; DECLASSIFY ON OADR.~~

16 BT

1

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE



MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

b3 -2  
b6 -1  
b7C -1

Date: 6/26/85 PRECEDENCE:

☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

House/WH/

of Alcohol Tobacco Firearms/BATF/

☐ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAVINSERV/

☐ Drug Enforcement Admin./DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSV

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization

☐ U.S. Secret Service/USSS/

☐ Other: [redacted]

b3 -1  
b6 -1  
b7C -1  
b7E -1

Classification:

~~CONFIDENTIAL~~

Addressee Internal Distribution

For:

Subject:

☒ See Attached

Approved

b6 -1  
b7C -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ  
FBI(21-cv-5450)-19965

# USE AND PREPARATION OF FORM 0-73

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3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

HN0227 177035Z

RR HQ AX DL SD

DE HM

R 250255Z JUN 85

FM HONOLULU [REDACTED] (P)

TO DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

DALLAS PRIORITY

SAN DIEGO PRIORITY

BT

~~CONFIDENTIAL~~

ATTENTION: SSA [REDACTED] FUGITIVE U

FRANCIS EDWARD TERPIL, AKA; FUGITIVE (A); ET AL.; RA [REDACTED] CON-

SPIRACY; SOLICITATION TO COMMIT MURDER.

SPIRACY; SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA.

*By TELETYPE DATED 6/26/85, FBI HONOLULU ADVISES AS FOLLOWS.*  
FOR INFORMATION OF SAN DIEGO AND DALLAS, SUBJECT FRANCIS EDWARD

TERPIL IS A FORMER CIA OPERATIVE AND IS KNOWN TO HAVE TRAINED  
TERRORISTS IN LIBYA AND POSSIBLY IN BEIRUT, LEBANON, UGANDA, AND  
GRANADA. HE DEALS WITH TERRORIST HARDWARE, I.E. EXPLOSIVES AND  
AUTOMATIC WEAPONS. HE SHOULD BE CONSIDERED ARMED AND EXTREMELY  
DANGEROUS.

b3 -1  
b6 -1  
b7C -1  
b7E -1

b6 -2  
b7C -2  
b7D -2

RELAYED TO: AX, DL, SD

PAGE TWO DE [REDACTED]

~~CONFIDENTIAL~~

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

[REDACTED]  
[REDACTED] TERPIL IS BELIEVED TO BE OUTSIDE OF U.S. SOIL.  
[REDACTED]  
[REDACTED]

[REDACTED] WAS SERVED A SUBPOENA BY SA [REDACTED]

b3 -3  
b6 -1, -2  
b7C -1, -2  
b7D -2

ADDITIONALLY, A SUBPOENA WAS SERVED [REDACTED]  
[REDACTED]

PAGE THREE DE [REDACTED]

~~CONFIDENTIAL~~

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

LEADS ARE BEING SET OUT TO IDENTIFY SUBSCRIBERS LISTED IN THE [REDACTED]

[REDACTED] OFFICES SHOULD ATTEMPT TO IDENTIFY SUBSCRIBER BUT UNDER NO CIRCUMSTANCES SHOULD THIS INFORMATION BE OBTAINED IF THE SUBSCRIBER IS TO BE NOTIFIED. FURTHER INVESTIGATIVE LEADS DEVELOP REGARDING THE SUBSCRIBER WILL BE SET OUT AT A LATER DATE.

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SAN DIEGO, AT SAN DIEGO, IDENTIFY SUBSCRIBER OF [REDACTED] ON MARCH 25, 1984, MARCH 26, 1984, MARCH 28, 1984 AND MAY 3, 1985 THIS TELEPHONE WAS USED TO CALL [REDACTED]

b6 -2  
b7C -2  
b7D -2

PAGE FOUR DE [REDACTED]

~~CONFIDENTIAL~~

[REDACTED] IDENTIFY SUBSCRIBER TO

TELEPHONE [REDACTED]

PHONE CALLS WERE MADE FROM THIS PHONE ON

AUGUST 7, 1984, AUGUST 28, 1984, AND OCTOBER 4, 1984. [REDACTED]

b3 -1, -2  
b6 -2  
b7C -2  
b7D -2  
b7E -1

[REDACTED] IDENTIFY SUBSCRIBER OR

LOCATION OF TELEPHONE [REDACTED]

A TELEPHONE CALL WAS MADE TO [REDACTED]

[REDACTED] ON SEPTEMBER 15, 1984 FROM THIS NUMBER. IT IS FURTHER

BELIEVED THAT THIS NUMBER IS POSSIBLY A PAY PHONE. IDENTIFY

SUBSCRIBER OF [REDACTED]

TELEPHONE CALL WAS MADE TO [REDACTED]

[REDACTED] ON SEPTEMBER 29, 1984 [REDACTED]

HONOLULU, [REDACTED]

IDENTIFY NUMBER [REDACTED]

TELEPHONE

CALL WAS MADE ON DECEMBER 22, 1984 TO [REDACTED]

b3 -2  
b6 -2  
b7C -2  
b7D -2

~~REQUEST OF THE BUREAU.~~

~~BUREAU IS REQUESTED TO FURNISH THE ABOVE TO [REDACTED]~~

~~ATTENTION [REDACTED]~~

~~LIAISON UNIT.~~

~~C-33-D OADR.~~

BT

RECEIVED  
FBI  
JAN 10 1985

RECEIVED  
FBI  
JAN 10 1985

NNNN

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

b3 -1  
b6 -1  
b7C -1  
b7E -1

Date 6/13/85

~~SECRET~~

TO: DIRECTOR, FBI  
(ATTN: SSA  )

FROM: SAC, ALEXANDRIA  

FRANCIS E. TERPIL  
FUGITIVE (A)  
ET AL  
OO: ALEXANDRIA

FUGITIVE INDEX

10

Reference is made to a telcall between SSA   and SA   on 6/13/85.

b6 -1, -4  
b7C -1, -4

Enclosed is a three-page copy of a letter AUSA   has sent to the U. S. Marshal's Service and the Alexandria Case Agent. This letter was received on 6/13/85.

CLASSIFIED BY G-3  
DECLASSIFY ON OADR

2 - Bureau  
2 - Alexandria

(4)

~~SECRET MATERIAL~~  
ATTACHED

1\*

JUN 17 1985

Approved:  

Transmitted

(Number)

(Time)

1985

~~SECRET~~

b3 -1  
b6 -1  
b7C -1  
b7E -1

100-5062



Memorandum

~~SECRET~~

Subject

[redacted]

b5 -3

Date

June 10, 1985

To: Howard Safir  
Deputy Director  
for Operations  
United States Marshals  
Service

From

[redacted] ey

b6 -1, -4  
b7C -1, -4

[redacted]  
Special Agent  
Federal Bureau of  
Investigation

b3 -1  
b5 -3  
b6 -2  
b7C -2  
b7E -1

[Large redacted block]

[redacted]

1471

[redacted]

~~SECRET~~

ENCLOSURE

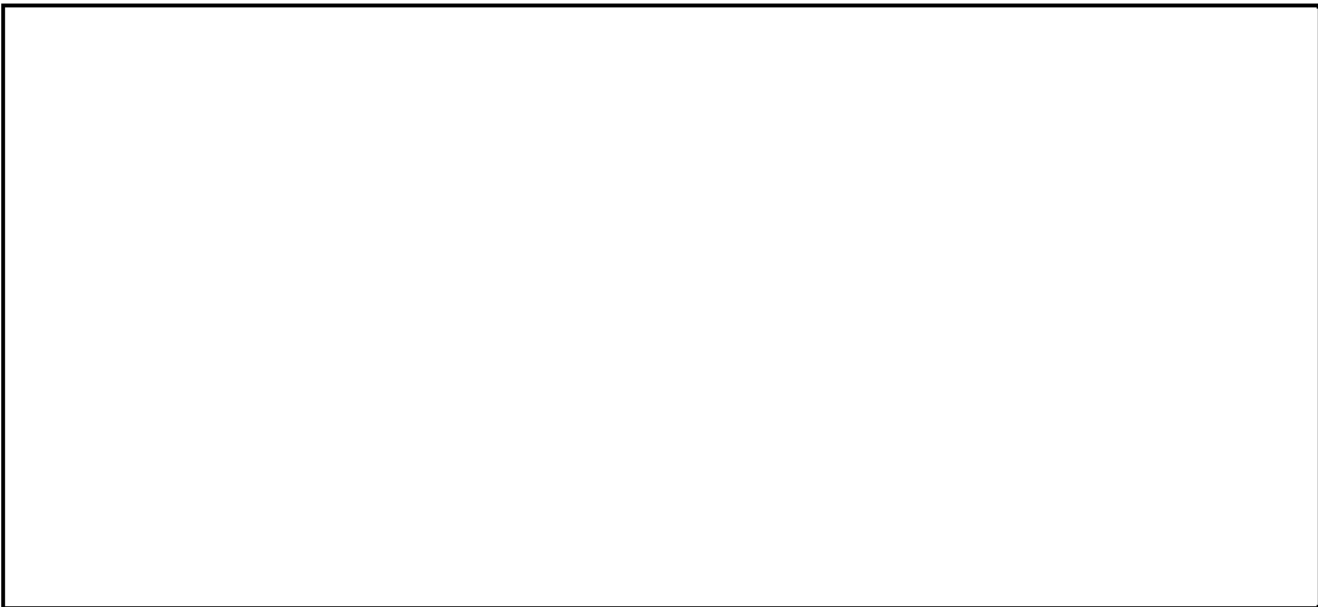
CLASSIFIED BY DERIVATION

FBI(21-cv-5450)-19972

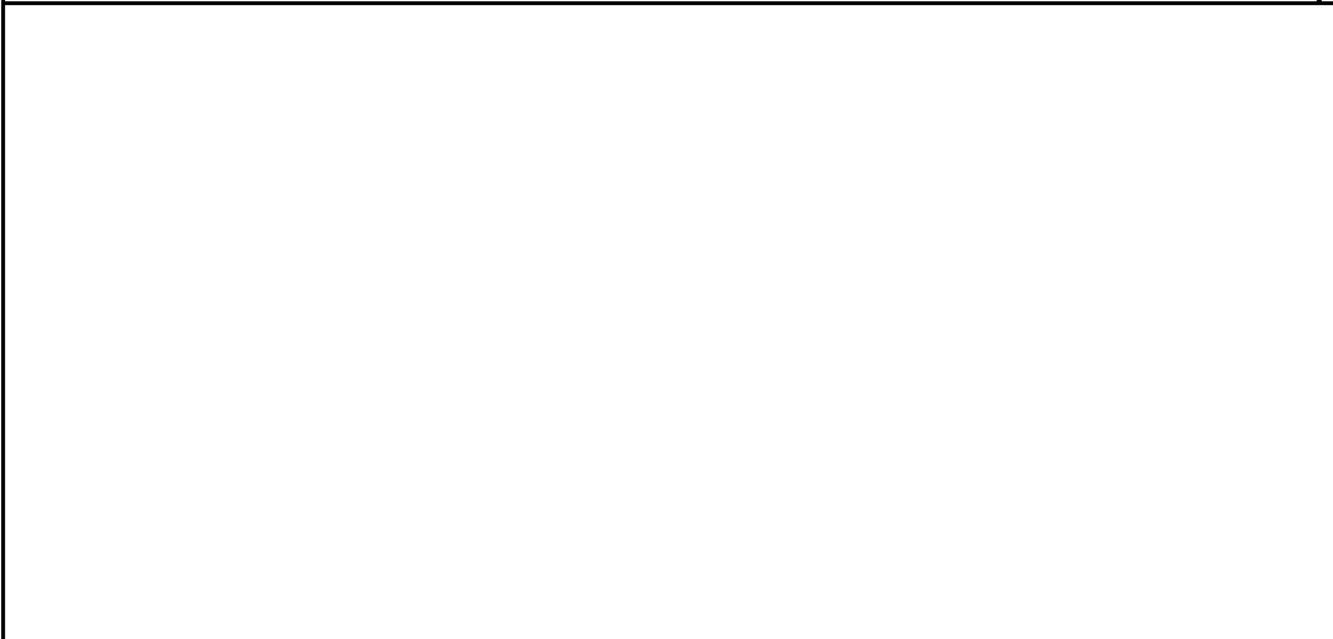


~~SECRET~~

-2-



b5 -3  
b6 -2  
b7C -2  
b7D -1

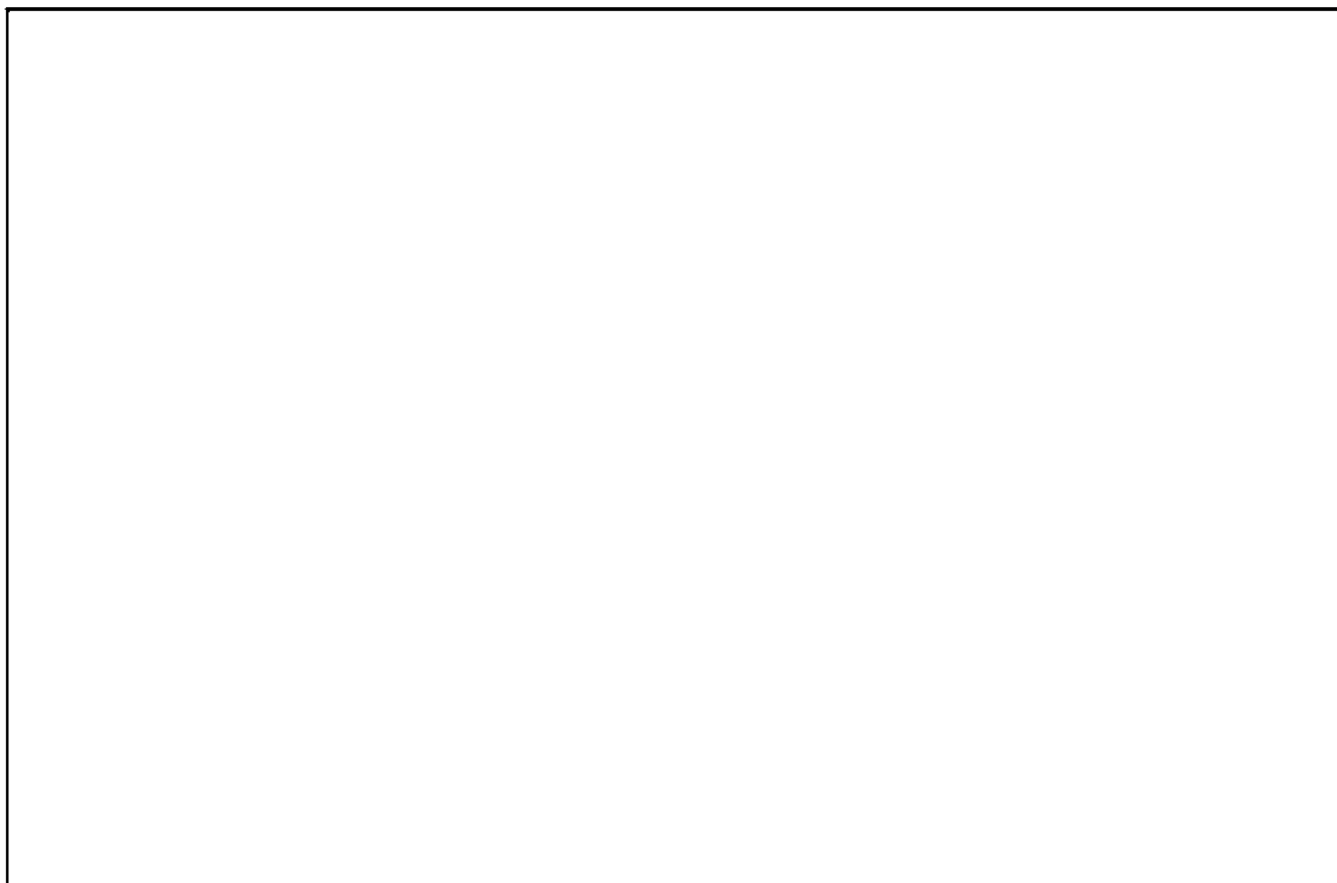


b5 -3  
b6 -2  
b7C -2  
b7D -1

~~SECRET~~

~~SECRET~~

-3-



b5 -3  
b6 -2  
b7C -2  
b7D -1

~~SECRET~~

FBI

TRANSMIT VIA:

- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

~~SECRET~~

Date 6/20/85

TO: DIRECTOR, FBI [redacted]  
(Attn: Supervisor [redacted]  
Fugitive - General Government  
Crimes Unit)

b3 -1  
b6 -1  
b7C -1  
b7E -1

FROM: [redacted] HONOLULU [redacted] (P)

RE: [redacted] TERPIL -  
FUGITIVE (A);  
ET AL -  
RA - [redacted] CONSPIRACY;  
SOLICITATION TO COMMIT MURDER  
(OO: AX)

FUGITIVE INDEX

b6 -1, -2, -3  
b7C -1, -2, -3  
b7D -2  
b7E -9

Re Honolulu teletype to Bureau dated 2/11/85.  
Honolulu telcals to Supervisor [redacted]

FBIHQ.

Due to the sensitivity of this case, this airtel is  
classified ~~Secret~~ in its entirety.

UACB, within ten days FBI [redacted] intends  
to request a mail cover [redacted]  
to be placed on the post office box being utilized  
by [redacted]

As a synopsis of this case, FRANCIS TERPIL is a fugitive  
from justice charged with the above titled violations. He is  
currently believed to be outside the United States and is [redacted]  
around the world and within the United  
States. Four reliable sources have indicated that [redacted]

[redacted] Source coverage  
and discreet risur [redacted] is  
being conducted by the [redacted] FBI and the U.S. MARSHAL'S SERVICE  
to determine whereabouts of subject TERPIL [redacted]

117 SEP 20 1985  
Bureau  
Alexandria  
2 - Honolulu  
(7)

~~SECRET~~  
Classified By: G-3  
Declassify On: OADR

16 JUN 25 1985

Approved: [redacted]

(Number) (Time)

Per [redacted]

b3 -1  
b6 -1  
b7C -1  
b7E -1

~~SECRET~~

HN [redacted]

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

[redacted]

[redacted] Federal Agents investigating this case believe that [redacted]

[redacted] Source information has advised that [redacted]

[redacted]

[redacted] is located at [redacted] Post Office, which is the main post office in [redacted]

Subject FRANCIS TERPIL has already been convicted and sentenced to 53 years in jail with numerous charges as titled still pending.

An arrest warrant was formerly placed for [redacted]

[redacted]

TERPIL is a fugitive under indictments regarding a gun smuggling case in New York and a fugitive from justice regarding federal crimes as titled.

FBI, [redacted] does not have the name of TERPIL's attorney who represented him in the 1980 indictment. If needed, this name can be obtained from the Bureau case file.

b3 -2  
b6 -2  
b7C -2  
b7D -2

~~SECRET~~

NNNNVV FBA904

00 RUEHFB

DE RUHSGG 3594 1640847

N 85

FUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUEHFB /FBI WASH DC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~ //N05520//

SECTION 01 OF 02 //N05520//

~~SECRET~~

SUBJ :

RE: U.S. FUGITIVE FRANCIS EDWARD TERPIL (S) 00:AP (U)

1. (U)

2. (U)

3. (U)

13 JUN 85

FEDERAL  
OF INVESTIGATION

FEDERAL GOVERNMENT

5267 5012  
3018

Dist. AD	
Exec. AD	
Exec. ADLES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

b3 -2  
b6 -1  
b7C -1b3 -1, -2  
b6 -1, -4  
b7C -1, -4  
b7E -1

JUN 21 1985

4. (U) ENTIRE TEXT - ~~SECRET~~.

b6 -1, -2  
b7C -1, -2  
b7D -2

(U) 5. (S) THE INVESTIGATORS IN THIS MATTER HAVE BEEN INFORMED THAT

[REDACTED]  
THEREFORE, SA [REDACTED] AND INSP. [REDACTED] MADE CONTACT AT

[REDACTED] LIAISON WAS ESTABLISHED WITH THIS

OFFICE [REDACTED]

TO DETERMINE [REDACTED]

[REDACTED] THEY HAVE DEVELOPED THE FOLLOWING POINTS OF

INFORMATION:

A. [REDACTED]  
[REDACTED]

B. [REDACTED]  
[REDACTED]

C. [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b6 -2  
b7C -2  
b7D -2

b6 -2, -3  
b7C -2, -3  
b7D -2

(U) 6. ~~(S)~~ FURTHER INVESTIGATION REVEALS THAT [REDACTED]

[REDACTED] THIS IS SIGNIF

CANT BECAUSE EARLIER INFORMATION IN THIS MATTER [REDACTED]

[REDACTED] (SEE LEADS BELOW.).

(U) 7. ~~(S)~~ [REDACTED]

b6 -2  
b7C -2  
b7D -2  
b7E -9

(U) 8. ~~(S)~~ A POST OFFICE BOX RENTED BY [REDACTED]

[REDACTED]  
[REDACTED] A POST OFFICE BOX FOR [REDACTED]  
[REDACTED]

b6 -2  
b7C -2  
b7D -2

(U) 9. ~~(S)~~ REQUESTS FOR MAIL COVERS ARE PRESENTLY BEING PROCESSED BY  
F.B.I. [REDACTED]

(U) 10. ~~(S)~~ [REDACTED] WAS OBSERVED GOING INTO  
[REDACTED]

b3 -2  
b6 -2  
b7C -2  
b7D -2

[REDACTED] AS A SIDE NOTE IN THIS MATTER, INVESTIGATORS SHOULD  
BEAR IN MIND THAT [REDACTED]  
[REDACTED]

(U) 11. ~~(S)~~ CONTACT HAS BEEN MADE WITH [REDACTED]



(U) 12. ~~(S)~~

b6 -2, -3  
b7C -2, -3  
b7D -2

(U) 13. ~~(S)~~ (SEE LEADS BELOW):

THE MOST FRUITFUL DEVELOPMENT OF THIS WEEK MAY BE THE ESTABLISHMENT OF A NEW CONFIDENTIAL INFORMANT. THIS INFORMANT IS

b6 -2, -3  
b7C -2, -3  
b7D -2

THIS INFORMANT

(U) 14. ~~(S)~~ IT IS IMPORTANT TO SUMMARIZE THE STATUS OF THE INVESTIGATION AT THIS TIME.

A. [REDACTED]

B. [REDACTED]

[REDACTED] INFORMATION AVAILABLE ABOUT [REDACTED]

INDICATES

b6 -2  
b7C -2  
b7D -2

✓ C. REQUESTS FOR ELECTRONIC LISTENING AND SURVEILLANCE EQUIPMENT  
HAVE BEEN MADE BY SA [REDACTED]

[REDACTED] THIS ENDEAVOR IS  
FURTHER COMPLIMENTED BY THE TWO CONFIDENTIAL INFORMANTS THAT HAVE  
BEEN ESTABLISHED. IT IS ESSENTIAL THAT THESE INFORMANTS [REDACTED]

b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -9

BT

3594

00 RUEHFB

DE RUHSGG 3786 1640847

ZNY SSSSS

O 130200Z JUN 85

FM DEA GUAM

b3 -2  
b6 -1  
b7C -1

TO RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUMTBK [REDACTED]

RUEHCR [REDACTED]

RUMJNG [REDACTED]

RUEHFB /FBI WASH DC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~

FINAL SECTION OF 02 //N05520//

ONE OF THE CI'S HAS STATED THAT [REDACTED]

[REDACTED]  
[REDACTED] CONTINUED SURVEILLANCE IS THEREFORTH NEEDED

b3 -2  
b6 -2  
b7C -2  
b7D -2

TO IDENTIFY CONTACTS AND TRAVEL PLANS.

(U) 15. ~~(S)~~ LEADS:

[REDACTED]  
AND U.S. MARSHALS HEADQUARTERS COORDINATE THE PURSUIT OF THE FOLLOW-  
ING LEADS AND TRANSMIT THE RESULTS BACK TO THIS OFFICE.

A. [REDACTED]

ATTEMPT TO ESTABLISH

b6 -2  
b7C -2  
b7D -2

B. INQUIRIES SHOULD BE MADE WITH [REDACTED]

16. (S) DURING THE INTERVIEW THE AGENTS HAD WITH [REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

[REDACTED] HE RELATED A MATTER OF POTENTIAL SIGNIFICANCE  
REGARDING THE TERPIL INVESTIGATION. [REDACTED]

17. ~~(S)~~

b6 -2, -3  
b7C -2, -3  
b7D -2

18. ~~(S)~~ FROM THIS MEAGER INFORMATION, INVESTIGATORS CAN ONLY  
SPECULATE AS TO THE SIGNIFICANCE OF THESE STATEMENTS.

b6 -2, -3  
b7C -2, -3  
b7D -2

PAGE 04 RUHSGG3786 ~~SECRET~~

THIS INFORMATION WAS CRYPTICALLY FORWARDED TO SA [REDACTED]

[REDACTED]

(U) 19. ~~(S)~~ IT IS THEREFORE, RECOMMENDED THAT THIS INFORMATION BE  
FORWARDED TO [REDACTED]

b3 -2  
b6 -1, -4  
b7C -1, -4

20. (U) THIS IS A JOINT MESSAGE FROM U.S. MARSHALS SERVICE, DEPUTY

[REDACTED] AND FBI SA [REDACTED]

[REDACTED]

SENDS FOR U.S. MARSHALS AND FBI

~~EO 12356: DECL: OADR~~

BT

3786

FORM 10-1 EXT HAS 1 DOCUMENT

INBOX 25 (#6220)

RECEIVED  
TELETYPE UNIT

TEXT: AX0006 1821844Z

PP HQ NY

DE AX

P 011825Z JUL 85

FM ALEXANDRIA

BUREAU  
OF INVESTIGATION

b3 -1

b6 -1

b7C -1

b7E -1

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. \_\_\_\_\_  
Crim. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Serv. \_\_\_\_\_  
Training \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

BT

UNCLAS

FUGITIVE INDEX

ATTENTION: UNIT CHIEF [REDACTED] DIVISION 6

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; (OO:ALEXANDRIA)

RE IS MADE TO UNIT CHIEF [REDACTED] CALL TO SA [REDACTED]

DATED JUNE 28, 1985.

AS INDICATED IN THE REFERENCED CONVERSATION, A REVIEW OF  
AX FILE [REDACTED] (THROUGH ISIS) REVEALS THAT THE ONLY FEDERAL  
WARRANT OUTSTANDING REGARDING FUGITIVE TERPIL IS THE BENCH  
WARRANT 80-200 ISSUED IN SEPTEMBER, 1980, USDC - DC BY JUDGE  
PRATT WHEN TERPIL FAILED TO APPEAR FOR ARRAIGNMENT ON THE CHARGES  
NAMED IN THE SEPTEMBER 4, 1980, FEDERAL GRAND JURY INDICTMENT.

CONVERSATION WITH AUSA [REDACTED]

THIS DATE, INDICATED

b3 -1  
b6 -1, -4  
b7C -1, -4  
b7E -1

1cc-5064

2 JUL 10 1985

THAT THERE IS A NEW YORK STATE WARRANT OUTSTANDING AS A RESULT  
OF TERPIL'S CONVICTION OF NEW YORK GUN SMUGGLING CHARGES IN  
MAY, 1981, IN MANHATTEN, NEW YORK. [ ] BELIEVES THERE IS  
A FEDERAL UNLAWFUL FLIGHT WARRANT OUTSTANDING (EITHER UFAC  
OR UFAP) ON TERPIL. AX FILES DO NOT REFLECT ANY SUCH WARRANT  
HAVING BEEN ISSUED IN NEW YORK. [ ] ALSO BELIEVES  
THAT THERE IS A [ ] FEDERAL WARRANT OUTSTANDING AS A RESULT OF  
A U.S. CUSTOMS, IN NEW YORK, INVESTIGATION REGARDING TERPIL  
SMUGGLING EXPLOSIVES FOR UGANDA IN NOVEMBER, 1981. [ ] AGAIN AX  
FILES HAVE NO REFERENCE TO ANY SUCH WARRANT.

b3 -1  
b6 -4  
b7C -4  
b7E -1

LEADS: NEW YORK AT SOUTHERN DISTRICT OF NEW YORK:

WILL REVIEW THE FILES AT THE CLERK OF COURT SDNY TO  
DETERMINE IF: 1) THERE IS AN OUTSTANDING UFAC OR UFAP WARRANT  
RE TERPIL (MOST LIKELY DATED 1980 OR 1981) 2) THERE IS AN  
OUTSTANDING WARRANT AS A RESULT OF THE U.S. CUSTOMS INVESTIGATION  
(IN NOVEMBER, 1981). [ ] 81-799

NOT AT  
THIS TIME

Plu

IMMEDIATELY SUTEL RESULTS TO UNIT CHIEF [ ] FBIHQ, INFO

b6 -1  
b7C -1

AX.

BT

7330

NNNN

-->



RECEIVED  
TELETYPE UNIT

9 JUL 85 09

FEDERAL BUREAU  
OF INVESTIGATION

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

Exec AD-Adm.	
Exec AD-Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

0583 1900910

0500Z JULY 85

FM [REDACTED] (P)

TO DPRECTOR [REDACTED] PRIORITY

BT

UNCLAS E F T O

ATTN: SSA [REDACTED]

FUGITIVE IND [REDACTED]

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; ET AL; RA - [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; (OO: ALEXANDRIA)

[REDACTED] DATED JUNE 30, 1985, AND BUCAS DATED JUNE 30, 1985.

b3 -1, -2  
b6 -1, -2  
b7C -1, -2  
b7D -5  
b7E -1, -6

FOR INFORMATION OF PHOENIX AND SAN DIEGO, THE ABOVE

AS MAY ALREADY BE KNOWN

TO PHOENIX AND SAN DIEGO, TERPIL IS WANTED

17 JUL 11 1985

0-73 to  
AX, 7/1  
7/9/85

0-17 to [REDACTED]  
Copy to [REDACTED]  
Date 7/9/85  
By [REDACTED]  
Remarks [REDACTED]

FBI(21-cv-5450)-19989

PAGE TWO [REDACTED] UNCLAS E F T O

b3 -1, -2  
b7E -1

FOR HIS ARREST, ISSUED SEPTEMBER 4, 1980, IN WASHINGTON, D.C.,  
FOR VIOLATIONS OF T 18 USC, SECTION 2,951,371,844(D); T 22 USC,  
SECTION 2778(C); AND T 49 USC, SECTION 1809(B), WHICH ALL RELATE  
TO HIS ACTIVITIES TO SUPPORT AND CONDUCT TERRORIST ACTIVITIES  
ON BEHALF OF LIBYAN RULER MUAMAR QADAFI ALONG WITH EDWIN  
WILSON.

LEADS:

PHOENIX AT PHOENIX, ARIZONA - WILL ATTEMPT BY MOST EXPEDITIOUS  
MEANS POSSIBLE TO IDENTIFY THE SUBSCRIBER TO TELEPHONE NR.

b6 -2  
b7C -2  
b7D -5

[REDACTED] AND CONDUCT RECORDS CHECKS TO DETERMINE ANY  
CRIMINAL OR SECURITY INFORMATION ON SUBSCRIBER. ALSO REQUEST  
BUREAU INDICES, NCIC AND IDENTIFICATION DIVISION NAME SEARCH  
ONCE IDENTIFIED. PLEASE SUTEL.

SAN DIEGO AT SAN DIEGO, CALIFORNIA - WILL CONDUCT SAME  
INVESTIGATION REQUESTED OF PHOENIX FOR NR. [REDACTED]  
PLEASE SUTEL.

PAGE THREE [REDACTED] UNCLAS E F T O

b3 -1, -2  
b7E -1

ADMINISTRATIVE:

FBIHQ REQUESTED TO RELAY TO ALEXANDRIA [REDACTED] PHOENIX  
AND SAN DIEGO.

BT

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date: 7/10/85

PRECEDENCE:

☐ IMMEDIATE

☐ PRIORITY

☒ ROUTINE

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

Director, FBI

BE Alexandria

House/WH/

of Alcohol Tobacco Firearms/BATF/

☐ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

BT

☐ Director National Security/NSA/

☐ Director Naval Investigative Service/DIRNAVINSERV/

☐ Drug Enforcement

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

☐ U.S. Secret Service/USSS/

☐ Other: \_\_\_\_\_

b6 -1  
b7C -1

Classification:

~~Confidential~~

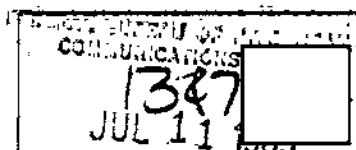
Addressee Internal Distribution

For: \_\_\_\_\_

Subject: \_\_\_\_\_

☒ See Attached

b3 -1  
b6 -1  
b7C -1  
b7E -1



JUL 22 1985

1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

RECEIVED  
TELETYPE UNIT  
USE AND PREPARATION OF FORM 0-73


Restrictions on Use

1. Only incoming teletype messages within the categories listed in MOD Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4.  Administrative data immediately following the text.

b6 -1  
b7C -1

R 100200Z JUL 85

FM [redacted]

TO DIRECTOR FBI ROUTINE

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL, AKA -FUGITIVE (A); ET AL.; RA [redacted]

CONSPIRACY; SOLICITATION TO COMMIT

*by teletype dated 7/10/85*  
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

~~"CONFIDENTIAL."~~

RE BUREAU TEL JUNE 6, 1985.

THE FOLLOWING HAS BEEN DEVELOPED REGARDING TELEPHONE NUMBERS

SET FORTH IN RE TEL:

[redacted]

b6 -1, -2  
b7C -1, -2  
b7D -2

*See  
Ser. 1456*

*673 AX  
7/10/85* [redacted]

PAGE TWO DE

CONFIDENTIAL

b3 -1, -2  
b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -1

~~ADMINISTRATIVE~~

~~BEING RETRANSMIT TO ALEXANDRIA~~

~~6-3~~

~~C BY 637, DECL ON OADR.~~

BT

b6 -1  
b7C -1

HM0001 1901955Z

PP HQ AX

DE HW

P 091000Z JUL 85

FM HONOLULU [REDACTED] (P)

TO DIRECTOR PRIORITY

ALEXANDRIA PRIORITY

BT

FUGITIVE INDEX [REDACTED]

~~SECRET~~

ATTENTION: SSA [REDACTED] FUGITIVE UNIT.

FRANCIS EDWARD TERPIL, AKA FUGITIVE (A); ET AL - [REDACTED]  
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

FBIHQ PASS TO U.S. MARSHAL, [REDACTED]

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE [REDACTED] TELETYPE DATED JUNE 13, 1985, A  
REPORT OF [REDACTED] OF INTERVIEW OF [REDACTED]

INFORMATION HAS BEEN RECEIVED FROM A CONFIDENTIAL SOURCE IN [REDACTED]

RECEIVED

9 JUL

FEDERAL BUREAU  
OF INVESTIGATION

b3 -1  
b6 -1  
b7C -1  
b7E -1

17 JUL 18 1985

b3 -1, -2  
b6 -1, -2, -3, -4  
b7C -1, -2, -3, -4  
b7D -2  
b7E -1

FBI(21-cv-5450)-19996



PAGE TWO DE [REDACTED]

~~SECRET~~

[REDACTED]

REFERENCED [REDACTED] TELETYPE ADVISED OF THE  
RESULTS OF AN INTERVIEW CONDUCTED BY [REDACTED] WITH  
[REDACTED] DURING THIS INTERVIEW [REDACTED] STATED

[REDACTED]

IN LIGHT OF THIS IT IS RECOMMENDED THAT [REDACTED]

CONTACT [REDACTED]

[REDACTED] IT IS VERY

IMPORTANT TO INVESTIGATORS [REDACTED]

[REDACTED]

ACCORDINGLY, UACB, [REDACTED] WILL CONTACT SA [REDACTED] DIRECTLY THROUGH

[REDACTED] REGARDING THE SCENARIO OF [REDACTED]

[REDACTED] HAVE FREQUENT CONTACT INCLUDING MATTERS  
PERTAINING TO THIS INVESTIGATION.

FBI, LEGAT, LIAISON UNIT IS TO ADVISE LEGAT, [REDACTED] OF

b3 -1, -2  
b6 -2, -3, -4  
b7C -2, -3, -4  
b7D -2  
b7E -1

b3 -2  
b6 -3, -4  
b7C -3, -4  
b7D -2

PAGE THREE DE



~~SECRET~~

b3 -1, -2  
b7E -1

THIS MATTER.

REQUEST OF THE BUREAU:

THE BUREAU IS REQUESTED TO FORWARD THE ABOVE. //

BT

261

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

HV-4

July 10, 1985

PRECEDENCE:

☐ IMMEDIATE ☒ PRIORITY

☒ ROUTINE

Director, FBI

**FEDERAL GOVERNMENT**

b6 -1  
b7C -1

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAV/INSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSV/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/

☒ Other: U.S. Marshal

b3 -1  
b6 -1  
b7C -1  
b7E -1

BT

Classification:

~~Secret~~

Addressee Internal Distribution

For: U.S. Marshal Service

Subject: see attached

☒ See

Appro

b6 -1  
b7C -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-20004

# USE AND PREPARATION OF FORM 0-73

## Restrictions on Use

1. Only incoming teletype message prepared using form 0-73.
2. Use of Form 0-73 is restricted last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.

5. Teletype messages that do not meet the above criteria shall be returned to the originator for preparation.

## Preparation

1. Date by checking the appropriate box.
2. Addressing the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. Classification - Type or print the classification and if appropriate the caveat and warning notices.
4. Addressee Internal Distribution - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP;  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. Subject - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. Originator's Boxes - Type or print the originator's name, telephone extension, room number, and division.
7. Approved By Box - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

## Preparation of Message To Be Transmitted

1. Duplicate Copy & Notations - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. Editing of Duplicate Copy (Heading) - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. Editing Changes to the Text - (See Restrictions on Use, item 4)
4. Administrative Data - Type or print administrative data immediately following the text.

DEFENSE COAST GUARD

b6 -1  
b7C -1

HN0004 1902228Z

PP MO AX

DE HN

P 090239Z JUL85

M HONOLULU [redacted] (P)

TO DIRECTOR PRIORITY

TO ALEXANDRIA ROUTINE

BT

RECEIVED  
9 JUL 1985  
FEDERAL BUREAU  
OF INVESTIGATION

b3 -1  
b6 -1  
b7C -1  
b7E -1

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm.	
Crim.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

FUGITIVE INDEX [redacted]

FRANCIS EDWARD TERPIL, AKA FUGITIVE (A): TT AL - [redacted]

CONSPIRACY: SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

By Teletype dated 7/16 [redacted]

advised as follows:  
DATED MAY 17, 1985.

INFORMATION IN REFERENCED COMMUNICATION REPORTED THE RESULTS

b3 -1, -2  
b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -1

IT HAS BEEN DETERMINED [redacted] INVESTIGATION [redacted]

RELAYED TO: [redacted]  
JUL 18 2 1985  
REC'D [redacted]

PAGE TWO DE

(P) ~~SECRET~~

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

A SOURCE OF INFORMATION HAS BEEN DEVELOPED

b6 -2  
b7C -2  
b7D -2

FBI(21-cv-5450)-20007

\_\_\_\_\_

~~SECRET~~

--

NAME UNKNOWN.

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

--	--

--

\_\_\_\_\_

b3 -1, -3  
b6 -2  
b7C -2  
b7D -2  
b7E -1

\_\_\_\_\_

5 F C H F

INVESTIGATION CONTINUING.

FBI(21-cv-5450)-20008

BT

●●●●●

HN0005 1910935Z

00 HQ AX NY

DE HN

O 101135Z JUL 85

FM HONOLULU [redacted] (P)

TO DIRECTOR [redacted] IMMEDIATE

ALEXANDRIA [redacted] ROUTINE

NEW YORK IMMEDIATE

BT

~~SECRET~~

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL; [redacted]  
CONSPIRACY; SOLITATION TO COMMIT MURDER; OO: ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

[redacted]  
[redacted] RE TELEPHONE CALLS FROM ASAC WILLIAM D. GORE, HONOLULU,  
AND FBI, [redacted] TO SSA [redacted] FBIHQ, JULY 10, 1985.

FOR INFORMATION OF NEW YORK, [redacted]  
HAS BEEN UNDER CONSTANT SURVEILLANCE BY FBI, [redacted] AND U. S. 17 JUL 19 1985  
MARSHAL'S SERVICE [redacted] SOURCE [redacted] REVEALS [redacted]

b3 -1, -2  
b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -1



PAGE TWO DE [REDACTED]

~~SECRET~~

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

b6 -2  
b7C -2  
b7D -2

SOURCE INFORMATION INDICATES THAT [REDACTED]

[REDACTED] NO OTHER INFORMATION

PAGE THREE DE [REDACTED]

~~SECRET~~

REGARDING [REDACTED]

AVAILABLE.

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

THERE WAS ALSO SOME INDICATION THAT [REDACTED]

REFERENCED TELEPHONE CALL WITH SSA [REDACTED]

b3 -2  
b6 -1, -2  
b7C -1, -2  
b7D -2

AUTHORIZED TRAVEL OF SA [REDACTED] FROM FBI, [REDACTED] TO  
NEW YORK. NEW YORK IS REQUESTED TO MEET WITH SA [REDACTED] AT  
J. F. KENNEDY AIRPORT AND BE PREPARED TO CONDUCT A FULL, DISCREET  
COVERAGE WITH AMPLE MANPOWER AT J. F. KENNEDY.

~~C BY 456, D OADR.~~

BT

NNNN

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

b3 -2  
b6 -1  
b7C -1

111  
7-23-85

PRECEDENCE:

☐ IMMEDIATE

☒ PRIORITY

☒ ROUTINE

DIRECTOR, FBI

Alexandria

FEDERAL GOVERNMENT

- See below*
- ☐ White
  - ☐ Bureau of Alcohol Tobacco Firearms/BATF/
  - ☐ Central Intelligence Agency/CIA/
  - ☐ CIA DCD/DCD/
  - ☐ Dept. of Energy HQS/DOEHQ/
  - ☐ Dept. of Energy Germantown DIV/DOE/
  - ☐ Dept. of Justice/DOJ/
  - ☐ Dept. of State/DOS/
  - ☐ Dept. of the Army/DA/
  - ☐ Dept. of Treasury/DOT/
  - ☐ Defense Intelligence Agency/DIA/

- 10  
1-3  
5-3
- ☐ Director National Security Agency/NSA/
  - ☐ Director Naval Investigative Service/DIRNAVINSERV/
  - ☐ Drug Enforcement Admin./DEA/
  - ☐ FAA Washington HQ/FAA/
  - ☐ HQ AFOSI Bolling AFBDC/AFOSV/
  - ☐ INSCOM Ft. Meade/INSCOM/
  - ☐ Nuclear Regulatory Commission/NRC/
  - ☐ U.S. Customs Service/UCS/
  - ☐ U.S. Immigration & Naturalization Service/INS/
  - ☐ U.S. Secret Service/USSS/

b3 -1  
b6 -1  
b7C -1  
b7E -1

☒ Other: U.S. Marshals Service  
Headquarters

BT

Classification:

Secret

V-73

DE-219

Addressee Internal Distribution

For:

2  
AUG 8 1985

Subject:

Re: U.S. Fugitive Francis Edward Terrell

☐ See Attached

b3 -2  
b6 -1  
b7C -1

57 MAY 9 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-20012

USE AND PREPARATION OF FORM 0-73

b6 -1  
b7C -1

**Restrictions on Use**

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

**Preparation of 0-73 Form (Yellow)**

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

**Preparation of Message To Be Transmitted**

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_ (or LEGATS) \_\_\_\_\_ (or Government Agencies) \_\_\_\_\_
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

See  
Ser. 1471 X26

NNNNVV FBA538

RR RUEHFB

DE RUEHML #1559 2031133

ZNY SSSSS ZZH

R 221133Z JUL 85

FM [redacted]

TO RUMTBK [redacted] 5260

RUMQQA [redacted] 0097

RUMJNG [redacted] 9276

RUEABND/DEA WASHDC

RUEHFB/FBI WASHDC

RUEBWJA/JUSTICEDEP WASHDC

INFO RUEHLD [redacted] 1767

RUEHCR [redacted] 0035

RUMGKPA [redacted]

BT

b3 -2  
b6 -1, -4  
b7C -1, -4

Exec AD	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

~~SECRET~~ [redacted] 21559

SEC-WJ-85-0012

E.O. 12356 QADR

SUBJECT: [redacted]

RE: U.S. FUGITIVE

FRANCIS EDWARD TERPIL

By teletype dated July 22, 1985

~~SECRET~~ - ENTIRE TEXT

b3 -2  
b6 -1  
b7C -1

advised as follows:  
5450)-20015

[REDACTED]

[REDACTED] IN PRIOR CABLE TRAFFIC RE THIS INVESTIGATION [REDACTED]

[REDACTED] ADVISED THAT [REDACTED]

[REDACTED] AS A SOURCE OF INFORMATION. [REDACTED]

[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

3. ACCORDING TO [REDACTED]

[REDACTED]

4. THE ABOVE INFORMATION WAS RECEIVED BY [REDACTED]

[REDACTED]

b6 -1, -2, -3, -4  
b7C -1, -2, -3, -4  
b7D -2

5. THIS INFORMATION WAS REPORTED VIA TELEPHONE BY [REDACTED]

[REDACTED] ON THE MORNING

OF JULY 20TH WITH A REQUEST THAT IT BE TRANSMITTED TO  
FBI AGENT [REDACTED] TO MEET WITH  
OFFICIALS REGARDING THIS INVESTIGATION. *mb*

6. IT IS REQUESTED THAT FBI [REDACTED] TAKE WHATEVER  
ACTION DEEMED APPROPRIATE ON THIS INVESTIGATIVE LEAD.

INDEXING SECTION:

(1) TERPIL, FRANCIS EDWARD - [REDACTED]

(2) [REDACTED]

(3) [REDACTED]

(4) [REDACTED]

[REDACTED]  
BT

#1559

b3 -2  
b6 -1, -2  
b7C -1, -2  
b7D -2



SF0355 1970107Z

PP HQ AX HN

DE SF 009

P 150040Z JUL 85

FM SAN FRANCISCO

16 JUL 85  
[REDACTED] Z  
OF INVESTIGATION  
(RUC) (SOD 13)

b3 -1  
b6 -1  
b7C -1  
b7E -1

[REDACTED] DIRECTOR (PRIORITY)

ALEXANDRIA (PRIORITY)

HONOLULU (PRIORITY) (VIA FBIHQ)

FUGITIVE INDEX

~~CONFIDENTIAL~~

ATTENTION: SSA [REDACTED]

FUGITIVE UNIT

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN P. WILSON, ET. AL.,

RA - [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO:

ALEXANDRIA

THIS DOCUMENT IS CLASSIFIED "~~CONFIDENTIAL~~" IN ITS ENTIRETY.

REFERENCE HONOLULU TELETYPE TO THE DIRECTOR, DATED JUNE 18, 1985.

INVESTIGATION AT SAN FRANCISCO REGARDING SUBSCRIBER INFORMATION

FOR TELE

SUBSCRIB

[REDACTED] IS DESCRIBED AS A

b3 -1  
b6 -1, -2  
b7C -1, -2, 100  
b7D -2

JUL 24 1985

57 JAN 14 1986  
228

b6 -1  
b7C -1

DECLASSIFIED ON 5/11/89  
BY [REDACTED]

FBI(21-cv-5450)-20022

DATE OF BIRTH

DRIVERS LICENSE NUMBER

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

SAN FRANCISCO INDICES REFLECT NO INFORMATION IDENTIFIABLE  
WITH A COMPREHENSIVE CRIMINAL RECORD CHECK FOR  
REFLECTS NO ARRESTS AND TWO TRAFFIC CITATIONS.

LIVES AT PREVIOUSLY MENTIONED ADDRESS, A SINGLE  
FAMILY RESIDENCE,

INFORMATION OBTAINED FROM  
REGARDING AN AUTOMOBILE ACCIDENT OF WHICH ALSO  
INVOLVED INDICATES THAT LISTS HER  
PRIMARY PLACE OF RESIDENCE AT

b6 -2  
b7C -2  
b7D -2

IN THAT ALL INVESTIGATION REQUESTED OF SAN FRANCISCO HAS  
BEEN COMPLETED, THIS MATTER IS RUC.

ARMED AND EXTREMELY DANGEROUS

~~G (ASAC), B (OADR)~~

BT

PX0 009 1972339Z

RECEIVED  
TELETYPE UNIT

16 JUL 85 20 37Z

FEDERAL  
BUREAU OF INVESTIGATION

330Z JUL85

PHOENIX (P)

DIRECTOR PRIORITY

ALEXANDRIA PRIORITY

BT

UNCLAS

FUGITIVE INDEX

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; ET AL; RA -  
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE BUREAU TELETYPE DATED 7/9/85.

THE CURRENT TELEPHONE DIRECTORY FOR METRO PHOENIX SHOWS

THE SUBSCRIBER TO TELEPHONE NUMBER

ARIZONA.

THE 1985 STREET DIRECTORY FOR THE PHOENIX AREA SHOWS THE

RESIDENT OF

b3 -1, -2

b6 -1, -2

b7C -1, -2

b7D -2 1985

b7E -1

AN 14 1986

6450)-20024

PAGE TWO

PX

UNCLAS

[REDACTED] A2  
[REDACTED]  
[REDACTED]  
[REDACTED] IS REGISTERED TO  
[REDACTED]  
[REDACTED] IS REGISTERED  
TO [REDACTED] A2  
[REDACTED]

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

A CHECK OF THE ARIZONA STATE CRIMINAL INFORMATION SYSTEM  
WAS NEGATIVE FOR ANY INFORMATION ON THE ABOVE-NAMED INDIVIDUALS.

A CHECK OF NCIC WAS NEGATIVE FOR [REDACTED] AND  
[REDACTED]

ON 7/15/85, A CHECK OF THE RECORDS OF THE UNITED STATES  
IMMIGRATION AND NATURALIZATION SERVICE (USINS), PHOENIX, SHOWED  
THAT [REDACTED]  
[REDACTED]

b6 -2  
b7C -2  
b7D -2

MARICOPA COUNTY PROPERTY RECORDS, PHOENIX, SHOW [REDACTED]  
[REDACTED]

AS THE OWNERS OF THE RESIDENCE AT

PAGE THREE PX [REDACTED] UNCLAS

[REDACTED]  
PHOENIX WILL MAKE ADDITIONAL EFFORTS TO IDENTITY [REDACTED]

REQUEST OF THE BUREAU:

ADVISE [REDACTED] BY TELETYPE OF INDICES AND IDENTIFICATION

DIVISION SEARCHES.

RELAY ABOVE INFORMATION TO [REDACTED]

BT

b3 -1, -2  
b6 -2  
b7C -2  
b7D -2  
b7E -1

180

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

-22-85

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI ✓

b6 -1

b7C -1

TO: Alexandria (Routine)  
Honolulu (Priority)  
USMS (Routine)~~FEDERAL GOVERNMENT~~

10

☐ White House/WH/☐ Director National Security Agency/NSA/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Director Naval Investigative Service/DIRNAVINSER/☐ Central Intelligence Agency/CIA/☐ Drug Enforcement Admin./DEA/☐ CIA DCD/DCD/☐ FAA Washington HQ/FAA/☐ Dept. of Energy HQS/DOEHQ/☐ HQ AFOSI Bolling AFBDC/AFOSV/☐ Dept. of Energy Germantown DIV/DOE/☐ INSCOM Ft. Meade/INSCOM/☐ Dept. of Justice/DOJ/☐ Nuclear Regulatory Commission/NRC/☐ Dept. of State/DOS/☐ U.S. Customs Service/UCS/☐ Dept. of the Army/DA/☐ U.S. Immigration & Naturalization Service/INS/☐ Dept. of Treasury/DOT/☐ U.S. Secret Service/USSS/☐ Defense Intelligence Agency/DIA/☒ Other: USMS

b3 -1

b6 -1

b7C -1

b7E -1

BT

Classification:

~~Secret~~

Addressee Internal Distribution

For:

AUG 5 1985

Subject:

Francis E. Terpil - Fugitive (A); RA-  
Solicitation To Commit Murder; Conspiracy To Commit  
Murder.☐ See Attached

b3 -1

b6 -1

b7C -1

b7E -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

CV-5450)-20027

RECEIVED  
USE AND PREPARATION OF FORM 0-73

REC'D 106/0300  
FBI

Restrictions on Use

- 22 JUL 84 22:13  
FEDERAL BUREAU OF INVESTIGATION
1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251-1252 may be prepared using form 0-73.
  2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
  3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
  4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
  5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

NY 100-33 19231072

PP HQ AX

[redacted]

RECEIVED  
TELETYPE UNIT

25

11 JUN 85

[redacted]

(P) FED  
OF INVEST  
PRIORITY

[redacted]

b3 -1  
b6 -1  
b7C -1  
b7E -1

[redacted]

SSA

[redacted]

FUGITIVE UNIT

[redacted]

PRIORITY

FUGITIVE INDEX

[redacted]

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL.; RA - [redacted]  
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

THIS COMMUNICATION IS CLASSIFIED "~~CONFIDENTIAL~~" IN ITS  
ENTIRETY.

[redacted]

b3 -1  
b6 -1, -2, -3  
b7C -1, -2, -3  
b7D -2  
b7E -1  
NEW 50  
12 530

[redacted]

[redacted]

1491814

SOURCE RELATED THAT

[redacted]

[redacted]

JUL 20 1985

[redacted]

[redacted]

RELAYED TO AX

b6 -1  
b7C -1

[redacted]

53 NOV 16 1985



PAGE TWO DE

~~CONFIDENTIAL~~

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

THE SOURCE STATED

b6 -2, -3  
b7C -2, -3  
b7D -2

340  
410

PAGE THREE DE [REDACTED]

~~CONFIDENTIAL~~

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

THE SOURCE

[REDACTED]

STATED THAT

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

PAGE FOUR DE [REDACTED]

~~CONFIDENTIAL~~

[REDACTED]

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

[REDACTED]

AS NOTED IN PREVIOUS

COMMUNICATIONS, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

[REDACTED]

[REDACTED]

--

~~CONFIDENTIAL~~

\_\_\_\_\_

--	--

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

--

b6 -2, -3  
b7C -2, -3  
b7D -2

--

--

--

~~CONFIDENTIAL~~

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

## REQUEST OF THE BUREAU:

THE BUREAU IS REQUESTED TO CONTACT AT&T, EITHER THROUGH A BUREAU SOURCE OR A NEW YORK SOURCE, TO DISCREETLY IDENTIFY [REDACTED] AND TO DETERMINE IF HE EVER WAS, OR CURRENTLY IS, [REDACTED] [REDACTED] THE BUREAU IS FURTHER REQUESTED TO CHECK INDICES REGARDING [REDACTED] AND DETERMINE IF HE HAS BEEN MENTIONED PREVIOUSLY IN THIS CASE.

*ASAP*

b3 -2  
b6 -2  
b7C -2  
b7D -2

[REDACTED] WILL CONTINUE DISCREET SURVEILLANCE OF [REDACTED] [REDACTED] HAVE BEEN CONTACTED AND ARE TO BE INTERVIEWED REGARDING [REDACTED] INVESTIGATION CONTINUING.

~~C 456, D OADR.~~

BT

NNNN

037

PX-9

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)Date: 7/16/85

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

b3 -2

b6 -1

b7C -1

FM: DIRECTOR, FBI

TO:

☐ W☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/

BT

☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSV/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: \_\_\_\_\_Classification: Unclassified

Addressee Internal Distribution

For: \_\_\_\_\_

b3 -1

b6 -1

b7C -1

b7E -1

Subject: \_\_\_\_\_

☒ See Attached

53 OCT 29 1985

0830  
JUL 11 1985

FBI(21-cv-5450)-20039

FBI/DOJ

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

PX0 009 1972339Z

RECEIVED

PP HQ

DE PX

P 162

FM PHOENIX

TO DIRECTOR

PRIOR

ALEXANDRIA

PRI

BT

UNCLAS

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; ET AL; RA

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

*bu teletype dated 7/16/85 for Phoenix advised:*  
RE BUREAU TELETYPE DATED 7/9/85.

THE CURRENT TELEPHONE DIRECTORY FOR METRO PHOENIX SHOWS

THE SUBSCRIBER TO TELEPHONE NUMBER

ARIZONA.

THE 1985 STREET DIRECTORY FOR THE PHOENIX AREA SHOWS THE

RESIDENT OF

ARIZONA STATE MOTOR VEHICLE RECORDS SHOW THE FOLLOWING:

b3 -1  
b6 -1  
b7C -1  
b7E -1

b3 -2  
b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -1

073

7/16/85

PAGE TWO PX [REDACTED] UNCLAS

[REDACTED]  
[REDACTED]  
[REDACTED] IS REGISTERED TO

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

[REDACTED] IS REGISTERED

TO [REDACTED]  
[REDACTED]

A CHECK OF THE ARIZONA STATE CRIMINAL INFORMATION SYSTEM  
WAS NEGATIVE FOR ANY INFORMATION ON THE ABOVE-NAMED INDIVIDUALS.

A CHECK OF NCIC WAS NEGATIVE FOR [REDACTED] AND

[REDACTED]  
ON 7/15/85, A CHECK OF THE RECORDS OF THE UNITED STATES  
IMMIGRATION AND NATURALIZATION SERVICE (USINS), PHOENIX, SHOWED  
THAT [REDACTED]

b6 -2  
b7C -2  
b7D -2

[REDACTED]  
MARICOPA COUNTY PROPERTY RECORDS, PHOENIX, SHOW [REDACTED]

[REDACTED] AS THE OWNERS OF THE RESIDENCE AT



PAGE THREE PX [REDACTED] UNCLAS

[REDACTED]  
PHOENIX WILL MAKE ADDITIONAL EFFORTS TO IDENTITY [REDACTED]

REQUEST OF THE BUREAU:

ADVISE [REDACTED] BY TELETYPE OF INDICES AND IDENTIFICATION

b3 -1, -2  
b6 -2  
b7C -2  
b7D -2  
b7E -1

DIVISION SEARCHES.

~~RELAY ABOVE INFORMATION TO~~ [REDACTED]

BT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 7/22/85

DIRECTOR, FBI [REDACTED]  
ATTN: UNIT CHIEF [REDACTED] DIVISION 6

b3 -1  
b6 -1  
b7C -1  
b7E -1

ADIC, NEW YORK [REDACTED] (431) (P)

SUBJECT: FRANCIS E. TERPIL - FUGITIVE

ET AL

RA [REDACTED]

CONSPIRACY;  
SOLICITATION TO COMMIT MURDER;  
(OO: AX)

ReNYtel to Director, dated 7/16/85.

Enclosed for each receiving office is one copy of [REDACTED]

b6 -2  
b7C -2  
b7D -2

Also enclosed for each office is one copy of [REDACTED]

- 1 - Bureau (Encls. 2)
- 1 - Alexandria [REDACTED]
- 2 - Honolulu [REDACTED]
- 1 - New York [REDACTED]
- 1 - New York [REDACTED]

ENCLOSURE

cls. 2) (RM)  
cls. 2) (RM)

b3 -1  
b6 -1  
b7C -1  
b7E -1

12 JUL 24 1985

64 OCT 30 1985

UP.

1-cv-5450)-20043

AT0004 134 2031Z

RR HQ AX

DE AT

R 232031Z JUL 85

RECEIVED  
TELETYPE UNIT

3 JUL 1985 00Z

FEDERAL BUREAU  
OF INVESTIGATION

b3 -1  
b6 -1  
b7C -1  
b7E -1

FM ATLANTA [REDACTED] (P) (SQ 3)

TO DIRECTOR ROUTINE

ALEXANDRIA PRIORITY

BT

UNCLAS

FUGITIVE INDEX [REDACTED]

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN P. WILSON; ET AL

RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER; OO:AX

REFERENCE ALEXANDRIA TELETYPE TO THE BUREAU, ATLANTA, C

AND HONOLULU, DATED JUNE 6, 1985, AND CAPTIONED AS ABOVE.

[REDACTED] W OF RELEVANT INS RECORDS ON JULY 2, 1985, REVEALED THAT

DATE OF BIRTH

SOCIAL SECURITY NUMBER [REDACTED]

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -1

2 JUL 10 1985

b6 -1  
b7C -1

FBI(21-cv-5450)-20058

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 5/7/89 BY [REDACTED]

1cc-50

WUV1

PAGE TWO

UNCLAS

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

DATE OF

BIRTH

b6 -2  
b7C -2  
b7D -2

PAGE THREE

UNCLAS

RECORDS SHOW THAT

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

b6 -2  
b7C -2  
b7D -2

PAGE FOUR

UNCLAS

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

REVIEW OF [REDACTED] RECORDS PROVIDED THE FOLLOWING LIST OF PAST

ADDRESSES (IN ORDER):

b6 -2  
b7C -2  
b7D -2

PAGE FIVE

UNCLAS

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

b6 -2  
b7C -2  
b7D -2

FOR THE INFORMATION OF THE BUREAU AND ALEXANDRIA, ATLANTA  
WILL RELATE DETAILED INFORMATION ON

SF0556 2050137Z

R HI AX CE HO KN

E SF 011

230020Z JUL 85

M SAN FRANCISCO [REDACTED]

(P) (SQD 13) [REDACTED]  
INVESTIGATION

D DIRECTOR [REDACTED]

(ROUTINE)

ALEXANDRIA [REDACTED]

(ROUTINE)

CHARLOTTE [REDACTED]

(ROUTINE)

HOUSTON (ROUTINE)

HONOLULU [REDACTED]

(VIA FBIHQ) (ROUTINE)

BT

FUGITIVE INDEX [REDACTED]

~~SECRET~~

FRANCIS E. TERPIL - FUGITIVE, (A) ET. AL.; RA [REDACTED]

CONSPIRACY; [REDACTED]

SICITATION TO COMMIT MURDER; OO: ALEXANDRIA

ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED  
IN THIS DOCUMENT ARE CLASSIFIED "~~SECRET~~."

REFERENCE HONOLULU TELETYPE TO SAN FRANCISCO, DATED  
JULY 15, 1985.

FOR INFORMATION, [REDACTED]

RELAY TO [REDACTED]

26 NOV [REDACTED]

10 JUL 31 1985

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -1

FBI(21-cv-5450)-20063



PAGE TWO

SF

~~SECRET~~

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

b6 -2  
b7C -2  
b7D -2

PAGE THREE

SF [REDACTED]

~~SECRET~~

[REDACTED]

BUAGENTS WILL TERMINATE SURVEILLANCE [REDACTED] WHERE BUAGENTS  
[REDACTED] WILL CONTINUE THE NECESSARY SURVEILLANCE.

b3 -1, -2  
b6 -2  
b7C -2  
b7D -2  
b7E -1

SAN FRANCISCO NOTICED NO UNUSUAL ACTIVITY ON THE PART OF

[REDACTED] SAN FRANCISCO WILL  
DETERMINE IF ANY TELEPHONE CALL RECORDS ARE AVAILABLE DURING

[REDACTED]  
[REDACTED] AND REPORT THE RESULTS BY MOST EXPEDITIOUS  
MEANS.

~~C (G-3), D (QADR)~~

BT

b6 -1  
b7C -1

HN0002 190200Z

RR HQ AX

RECEIVED  
TELETYPE UNIT

COZ

REAU  
OF INVESTIGATION

N

0005Z JUL 85

HONOLULU [REDACTED] (P)

TO DIRECTOR ROUTINE  
ALEXANDRIA ROUTINE

BT

FUGITIVE INDEX

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A) ET AL; RA

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

FBIHQ PASS TO U.S. MARSHAL [REDACTED]

THE FOLLOWING IS A SUMMARY OF EVENTS THAT TRANSPIRED BETWEEN  
SATURDAY, JUNE 15, 1985 AND MONDAY, JUNE 24, 1985, REGARDING THE ABOVE  
CAPTIONED CASE.

SURVEILLANCE OF [REDACTED]

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -1, -9

1471219

JUL 19 1985

RELAYED

1gc-5064

4 NOV 4 1985

FBI(21-cv-5450)-20066

PAGE TWO DE [REDACTED]

~~CONFIDENTIAL~~

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] ATTEMPTS TO LOCATE [REDACTED]  
[REDACTED]

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

IT SHOULD BE NOTED THAT [REDACTED]  
[REDACTED]  
[REDACTED] EFFORT  
[REDACTED] ARE UNDERWAY TO OBTAIN [REDACTED]  
[REDACTED]

THE FOLLOWING IS A SUMMARY OF EVENT THAT TRANSPIRED BETWEEN  
MONDAY, JUNE 24, 1985, AND SUNDAY, JUNE 30, 1985, REGARDING [REDACTED]  
[REDACTED]  
[REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

THIS SOURCE OF INFORMATION ENABLED INVESTIGATOR'S TO [REDACTED]  
[REDACTED]

PAGE THREE DE [REDACTED]

~~CONFIDENTIAL~~

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] RECORDS WERE REVIEWED ON A REGULAR BASIS TO DETERMINE

[REDACTED] THESE CHECKS WERE

NEGATIVE.

BT

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date: 6-26 [redacted] PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO: U.S.M.S., United States Marshall  
H.Q.

b6 -1  
b7C -1

- ☐ [redacted]
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DN/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/
- ☐ Director [redacted] Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☐ Other: \_\_\_\_\_

BT

Classification: ~~Confidential~~ C-G3-004DR

b3 -1  
b6 -1  
b7C -1  
b7E -1

Addressee Internal Distribution

For: \_\_\_\_\_

Subject: \_\_\_\_\_

JUL 5 1985

b6 -1  
b7C -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ  
FBI(21-cv-5450)-20069

## USE AND PREPARATION OF FORM 0-73

### Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

### Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
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Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
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### Preparation of Message To Be Transmitted

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3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

Orig  
get  
get: 1453



HN0008 1770403Z

RR-HQ AX

DE HN

R 250305Z JUN 85

FM HONOLULU [REDACTED] (P)

TO DIRECTOR ROUTINE

ALEXANDRIA ROUTINE

BT

~~FUGITIVE INDEX~~

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL, AKA FUGITIVE (A); ET AL; RA [REDACTED] CONSPIRACY;  
SOLICITATION TO COMMIT MURDER.

By *teletype dated 6-25-85*  
FBIHQ PASS TO U.S. MARSHAL [REDACTED] *advised as follows!*

THE FOLLOWING IS A SUMMARY OF THE EVENTS OF [REDACTED]

[REDACTED] REGARDING THE FISUR OF [REDACTED]

b3 -1  
b6 -1, -2, -4  
b7C -1, -2, -4  
b7D -2  
b7E -1, -9

A CONFIDENTIAL SOURCE WAS ABLE TO MAKE CONTACT WITH [REDACTED]

THE SOURCE [REDACTED]

AUSA [REDACTED]

~~CONFIDENTIAL~~

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

FURTHER ADVISED SOURCE THAT

b6 -2, -3  
b7C -2, -3  
b7D -2

**SOURCE IS**

~~CONFIDENTIAL~~b3 -1, -3  
b6 -2, -3, -4  
b7C -2, -3, -4  
b7D -2  
b7E -1

A POST OFFICE BOX WAS DISCOVERED [REDACTED]

LISTED TO

THIS BOX IS [REDACTED]

A MAIL COVER

IS BEING REQUESTED FOR THIS POST OFFICE BOX AND FOR [REDACTED]

SUBPOENAS WERE SERVED AT [REDACTED]

TO

OBTAIN [REDACTED]

ADDITIONAL SUBPOENAS WERE OR-

TAINED [REDACTED]

[REDACTED] ALONG WITH THESE SUBPOENAS, AUSA [REDACTED]

ATTACHED A

LETTER FROM THE U.S. ATTORNEY'S OFFICE INDICATING THE SENSITIVITY OF  
THESE SUBPOENAS [REDACTED]b6 -2  
b7C -2  
b7D -2

THE ACTIVITIES OF [REDACTED] WERE OBSERVED THROUGHOUT THE WEEK.  
THE ONLY SIGNIFICANT FEATURE OF THE SURVEILLANCE WAS THE EVENING OF  
FRIDAY, JUNE 14, 1985. DURING THIS EVENING [REDACTED] WAS OBSERVED  
BY AGENTS IN THE COMPANY OF [REDACTED]  
APPROXIMATELY [REDACTED] THE IDENTITY OF THIS PERSON

PAGE FOUR DE [REDACTED]

~~CONFIDENTIAL~~

HAS BEEN EXPLORED BY INVESTIGATORS. [REDACTED]

WITH

THIS INDIVIDUAL.

[REDACTED] WAS ALSO MONITORED ON A REGULAR

BASIS [REDACTED]

BUT WITH NEGATIVE RESULTS.

INVESTIGATION CONTINUING.

~~C-G3-BOADR~~

BT

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

\*\*\*\*\*

179

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date: 6-26

PRECEDENCE:

☐ IMMEDIATE

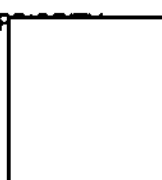
☐ P

☒ ROUTINE

b6 -1  
b7C -1

FM: DIRECTOR, FBI

TO: Alexandria



2-10

☐ White House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/

☐ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAVINSERV/

☐ Drug Enforcement Admin./DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

☐ U.S. Secret Service/USSS/

☐ Other: \_\_\_\_\_

BT

Classification:

~~Confidential - C - G3 POPPK~~

Addressee Internal Distribution

For: \_\_\_\_\_

b3 -1  
b6 -1  
b7C -1  
b7E -1

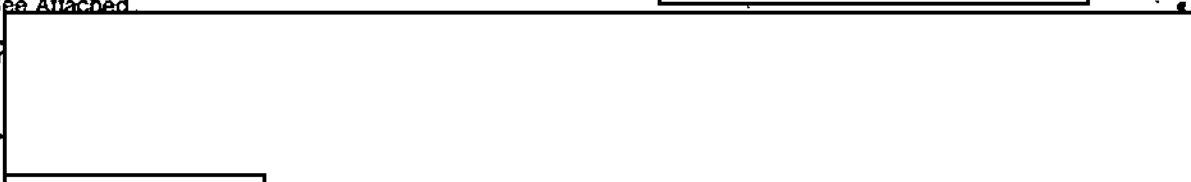
Subject: \_\_\_\_\_



- 1471821

☒ See Attached

Appr: \_\_\_\_\_



0902



64 NOV 4 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-20076

FBI/DOJ

# USE AND PREPARATION OF FORM 0-73

b6 -1  
b7C -1

## Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

## Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

## Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_ (or LEGATS) \_\_\_\_\_ (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

HN0006 1770345Z

REC  
TELETYPE

26 JUN 85

FEDERAL BUREAU  
OF INVESTIGATION

RR HQ

DE HN

R 250250Z JUN 85

FM HONOLULU [redacted] (P)

TO DIRECTOR ROUTINE

BT

~~FUGITIVE INDEX~~

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL, AKA FUGITIVE (A); ET AL; RA [redacted]

SOLICITATION TO COMMIT MURDER.

By teletype dated 6-25-85 Honolulu advised as follows:

ON JUNE 21, 1985, PARTIAL RECORDS WERE OBTAINED FROM [redacted]

b3 -1  
b6 -1  
b7C -1  
b7E -1

CONSPIRACY

(PROTECT IDENTITY).

IS AWARE OF THE

SENSITIVE NATURE OF THE INVESTIGATION

b6 -1, -2, -3  
b7C -1, -2, -3  
b7D -2

PAGE TWO DE [REDACTED]

~~CONFIDENTIAL~~

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

[REDACTED]  
FROM PREVIOUS COMMUNICATION FROM [REDACTED]  
[REDACTED]  
[REDACTED]

HE IS

FURTHER BEING REQUESTED TO OBTAIN INFORMATION REGARDING [REDACTED]  
[REDACTED]

b3 -2  
b6 -2, -3  
b7C -2, -3  
b7D -2

ADDITIONAL INFORMATION FORTHCOMING.

~~C-G3-D OADR.~~

BT

~~NNNN~~

3



193

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

7-29-85

PRECEDENCE:

☐ IMMEDIATE

☐ PRIORITY

☒ ROUTINE

b6 -1  
b7C -1

RECTOR, FBI

Alexandria  
Honolulu

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☐ Other: \_\_\_\_\_

BT

Classification:

~~Secret~~

Addressee Internal Distribution

For:

b3 -1  
b6 -1  
b7C -1  
b7E -1

Subject: Francis E. Terpil, aKa - Fugitive (A); et al; Ra-  
Conspiracy; Solicitation to commit murder on Alexandra

See

Approve

14/7/11/11/25/85

232  
JUL 30

53 OCT 20 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ  
FBI(21-cv-5450)-20080

## USE AND PREPARATION OF FORM 0-73

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Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
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3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

R 291438Z JUL 85

FM [REDACTED]

TO DIRECTOR ROUTINE 216-29

29 JUL

46Z

OF IN

BEAU  
TION

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

BT

~~SECRET~~

FRANCIS E. TERPIL, AKA - FUGITIVE (A); ET AL; RA - [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

By teletype dated July 29, 1985 [REDACTED] advised as follows:  
THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE ALEXANDRIA TELETYPE DATED JULY 20, 1985.

b7D -5  
b7E -14

~~C BY G-3; DECL: OADR.~~

ADMINISTRATIVE:

~~FBIHQ REQUESTED TO RETRANSMIT TO ALEXANDRIA.~~

BT

Director  
U. S. Marshals Service

July 3, 1985

Director, FBI

FEDERAL GOVERNMENT

FRANCIS EDWARD TERPIL - FUGITIVE;  
REGISTRATION ACT -  
CONSPIRACY; SOLICITATION TO  
COMMIT MURDER

b3 -1  
b6 -1  
b7C -1  
b7E -1

In April, 1980, a Federal Grand Jury in the District of Columbia returned a ten-count indictment against Francis Edward Terpil. He was arrested and subsequently released on bond. Terpil failed to appear in Federal court in September, 1980, and a bench warrant was issued for his arrest. The FBI has conducted an active fugitive investigation for Terpil since that time, based on the substantive violations listed in the indictment. Some concerns have been raised, however, about efforts by the U. S. Marshals Service (USMS) to locate Terpil, which I would like to bring to your attention.

As you know, the investigation leading to Terpil's indictment and arrest was initiated by the FBI under the provisions of the Foreign Agent Registration Act. The indictment charged Terpil with Acting as an Agent of a Foreign Government Without Notice and with Conspiracy to Commit Murder, Aiding and Abetting. In addition, he was charged with conspiracy to "supply covertly and for a profit the Government of Libya with personnel, explosives, explosive material and other goods necessary to make explosive devices and to teach others how to make explosive devices in a terrorist training project." The indictment also charged that Terpil had attempted to recruit in the United States and Europe three Cuban-Americans to assassinate a prominent Libyan exile residing in Egypt.

These charges involve substantive violations over which the Bureau has primary investigative responsibility. In addition, the FBI has conducted intensive investigation throughout the United States and many other parts of the world to gather evidence in furtherance of prosecution on the substantive charges and to locate and apprehend Terpil to stand trial. An Interpol International Notice was issued in November, 1984, at the request of the FBI in effort to have Terpil arrested, should he be located outside United States.

MAILED 16  
JUL 08 1985  
FBI

Exec AD Adm.	1	Mr. Colwell
Exec AD	1	Mr. Otto
Asst. Dir.:		
Adm.	1	Mr. Revell
Crim.	1	
Ident.	1	
Insp.	1	Mr. O'Hara
Intell.	1	
Lab.	1	
Legal Coun.	1	
Off. Cong. & Public Affs.	1	
Rec. Mgnt.	1	Mr. Gilbert
Tech. Servs.	1	
Training	1	
Telephone Rm.	1	
Director's Sec'y	1	

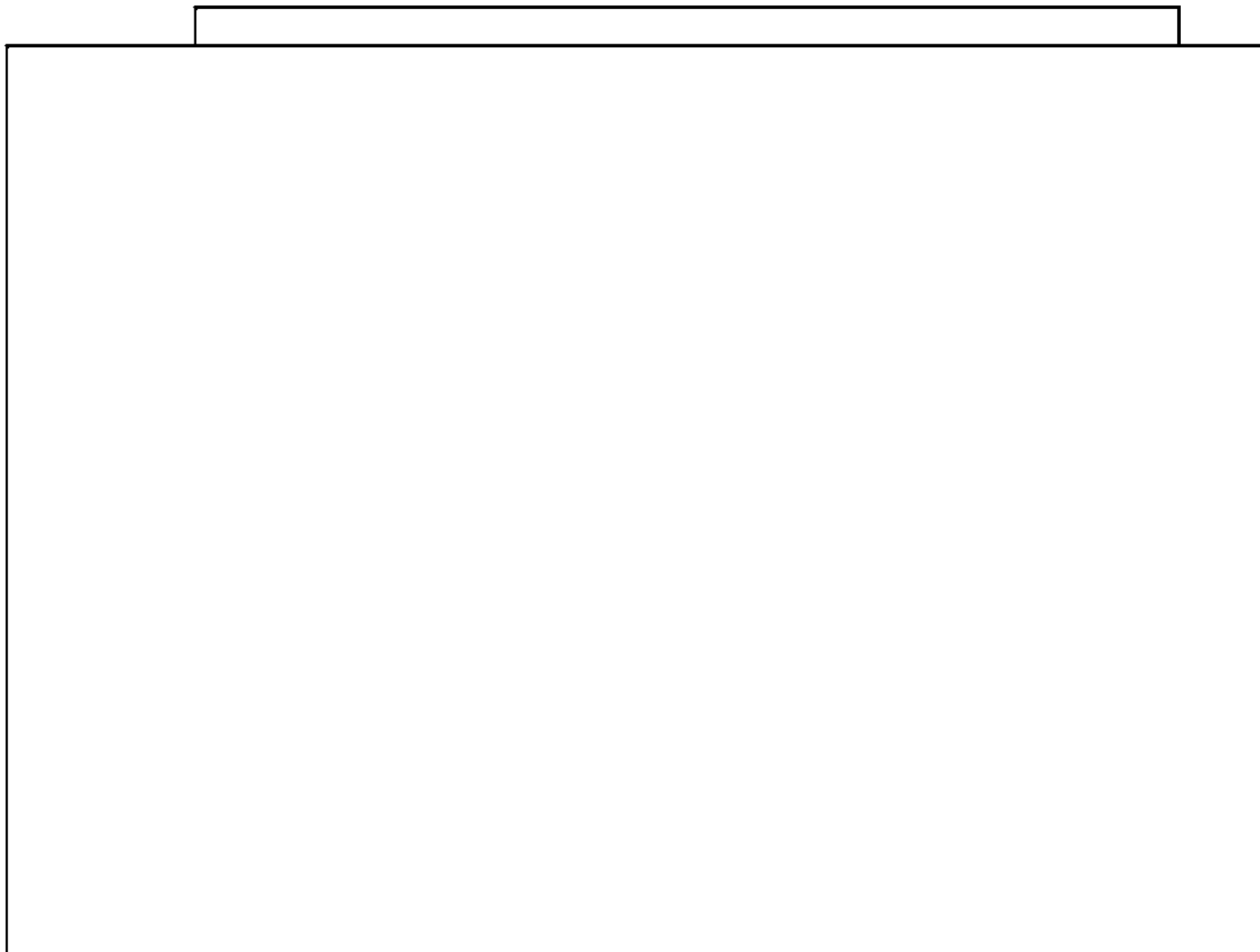
5 JUL 25 1985

b3 -1  
b6 -1  
b7C -1  
b7E -1

FBI(21-cv-5450)-20083

Director  
U. S. Marshals Service

b3 -2  
b7D -2, -3, -5  
b7E -6, -14



1 - Assistant Attorney General  
Criminal Division

APPROVED:	Adm. Serv.	Lab.
	Crim. Div.	Ident.
Director		
Exec. AD-LES	Intell.	Training

b6 -1  
b7C -1

HNO 001 210200

00 HQ AX CE HO SF

DE HN

O 211100Z JUL 85

2034  
FEDERAL BUREAU OF INVESTIGATION

b6 -1  
b7C -1

See  
Ser. 1455

F HONOLULU [redacted] (P)

TO DIRECTOR [redacted] IMMEDIATE

ATTENTION: SSA [redacted] CID

ALEXANDRIA [redacted] PRIORITY

CHARLOTTE PRIORITY

HOUSTON PRIORITY

SAN FRANCISCO [redacted] PRIORITY

BT

~~SECRET~~

FUGITIVE INDEX [redacted]

FRANCIS E. TERPIL - FUGITIVE, ET AL.; RA [redacted] CONSPIRA

b3 -1, -2  
b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -1

ICITATION TO COMMIT MURDER; (OOALEXANDRIA)

THIS COMMUNICATION IS CLASSIFIED "S" [redacted]

REFERENCE TEL [redacted]

ALEXANDRIA, AND SA [redacted]

HONOLULU, ON JULY 17, 1985;

53 OCT 19 1985  
AND BUREAU TELETYPE TO ALEXANDRIA DATED JULY 10, 1985 10 JUL 29 1985

REFERENCED TELCAL DISCUSSED THE CONTINUED SURVEILLANCE OF [redacted]

AND THE UPCOMING OPERATION [redacted]

1cc-5064

me 2100a  
50)-20085

SA [redacted] advised  
7/20/85 at 3:02 p.m.  
He advised should  
be relayed as  
requested. CC

1471X24

0724

7/20/85

PAGE TWO DE [REDACTED] ~~SECRET~~

SCENARIO DISCUSSED IN REFERENCED BUREAU TELETYPE.

[REDACTED] IS CURRENTLY UNDER SURVEILLANCE [REDACTED]

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

INFORMATION FROM CHARLOTTE ADVISES THAT THERE IS A POSSIBILITY  
OF [REDACTED] CHARLOTTE WILL ADVISE  
ALEXANDRIA SHOULD THIS DEVELOP IN ORDER THAT ARRANGEMENTS CAN BE  
MADE TO CONTINUE THIS SURVEILLANCE.

b6 -2  
b7C -2  
b7D -2

THE FOLLOWING SURVEILLANCE SCHEDULE HAS BEEN MADE, UACB, FOR  
THE CONTINUATION OF [REDACTED]

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

[REDACTED]  
HOUSTON AND SAN FRANCISCO COGNIZANT THAT [REDACTED]

[REDACTED] REFERENCE

SAN FRANCISCO TELETYPE DATED JULY 15, 1985). ALL OFFICES SHOULD  
COORDINATE EFFORTS THROUGH CASE AGENT [REDACTED]  
ALEXANDRIA. SURVEILLANCE IS TO BE DISCREET. OFFICES SHOULD  
ADVISE RECEIVING OFFICES [REDACTED]

[REDACTED]  
[REDACTED] SHOULD

ADVISE SA [REDACTED] BEFORE ANY TELEXES ARE SENT TO [REDACTED] IN  
ORDER THAT PROPER ALERTS CAN INITIATED. ALSO, [REDACTED] SHOULD

b3 -2  
b6 -1, -2  
b7C -1, -2  
b7D -2

[REDACTED]  
HONOLULU [REDACTED]  
[REDACTED]  
[REDACTED]

(1) SOURCE INFORMATION REPORTED [REDACTED]



~~SECRET~~

(2) SOURCE INFORMATION REPORTED

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1, -14

[REDACTED] AND (4) SOURCE INFORMATION

HONOLULU [REDACTED]

[REDACTED] WILL ARRANGE CONTINUED SURVEILLANCE WITH [REDACTED]  
SHOULD INFORMATION BE OBTAINED THAT [REDACTED]

[REDACTED] PREVIOUS COMMUNICATION ADVISED THAT

b3 -2  
b6 -2  
b7C -2  
b7D -2

[REDACTED] SHOULD ADVISE WHAT SURVEILLANCE COVERAGE IS AVAILABLE  
FOR THE FIRST OF AUGUST. THE BUREAU IS AWARE THAT  
SURVEILLANCE OF [REDACTED] IF NOT CONDUCTED TH

OUGH FBI, WILL BE

CONDUCTED BY THE US MARSHAL SERVICE.

G

PAGE FIVE DE [REDACTED]

~~SECRET~~

L REQUEST OF THE BUREAU:

THE BUREAU IS REQUESTED TO FURNISH THE ABOVE INFORMATION TO

b3 -1, -2

b7E -1

[REDACTED]  
~~C - GR; D - OADR.~~

BT

RECEIVED  
TELETYPE UNIT

CE0001 2030103Z

00 HQ AX HI HQ SF

0050Z JUL 85

NNNN CHARLOTTE (P)

TO DIRECTOR IMMEDIATE

ALEXANDRIA IMMEDIATE

HONOLULU PRIORITY VIA FBIHQ

HOUSTON PRIORITY

SAN FRANCISCO PRIORITY

BT

FUGITIVE INDEX

UNCLAS

ATTENTION: CRIMINAL INVESTIGATIVE DIVISION, SSA

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - CONSPIRACY,

SOLICITATION TO COMMIT MURDER; OO: AX.

REFERENCE HONOLULU TELETYPE TO BUREAU, ET AL, 7/21/85.

REFERENCE CHARLOTTE TELCALL TO ALEXANDRIA, 7/21/85.

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -1

29 1985 100-5204

6 OCT 3 1985  
HX advised 11pm 7/21/85 and said they were aware of captioned matter and are responding to it accordingly. HIN

FBI(21-cv-5450)-20090

PAGE TWO CE

UNCLAS

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -1

LEAD :

CHARLOTTE AT FAYETTEVILLE;

WILL COORDINATE WITH ALEXANDRIA THE COVERING

OF LEADS DEVELOPED

BT

NNNNVV FBA538

RR RUEHFB

DE RUEHML #1559 2031133

ZNY SSSSS ZZH

R 221133Z JUL 85

FM [redacted]

BK [redacted]

5260

2097

9276

/DEA WASHDC

FBI WASHDC

JUSTICEDEP WASHDC

*Profile*

INFO RUEHLD [redacted]

1767

RUEHCR [redacted]

0035

RUEGXP [redacted]

BT

~~SECRET~~ [redacted]

21559

V-147

12 JUL 20 1985

SEC-WJ-85-0012

b3 -1, -2  
b6 -1, -4  
b7C -1, -4  
b7E -1

E.O. 12356 OADR

SUBJECT: [redacted]

-RE: U.S. FUGITIVE

FRANCIS EDWARD TERPIL

FBI(21-cv-5450)-20092

2. [REDACTED]

[REDACTED]

[REDACTED] IN PRIOR CABLE TRAFFIC RE THIS INVESTIGATION [REDACTED] ADVISED THAT [REDACTED] AS A SOURCE OF INFORMATION. [REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

3. ACCORDING TO [REDACTED]

[REDACTED]

4. THE ABOVE INFORMATION WAS RECEIVED BY [REDACTED]

[REDACTED]

b6 -1, -2, -3, -4  
b7C -1, -2, -3, -4  
b7D -2

5. THIS INFORMATION WAS REPORTED VIA TELEPHONE BY [REDACTED]

[REDACTED] ON THE MORNING

OF JULY 20TH WITH A REQUEST THAT IT BE TRANSMITTED TO

FBI AGENT [REDACTED]

FBI(21-cv-5450)-20093

6. IT IS REQUESTED THAT FBI [REDACTED] TAKE WHATEVER ACTION DEEMED APPROPRIATE ON THIS INVESTIGATIVE LEAD.

INDEXING SECTION:

b3 -2  
b6 -1, -2  
b7C -1, -2  
b7D -2

(1) TERPIL, FRANCIS EDWARD - [REDACTED]

(2) [REDACTED]

(3) [REDACTED]

(4) [REDACTED]

[REDACTED]  
BT

#1559

3

026

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date: 7/9/85 PRECEDENCE:

☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

b3 -2  
b6 -1  
b7C -1

FM: DIRECTOR, FBI

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSV/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/

☒ Other: USMS

BT

Classification: Secret

Addressee Internal Distribution:

For: \_\_\_\_\_

Subject: \_\_\_\_\_

b3 -1  
b6 -1  
b7C -1  
b7E -1

☒ See Attached

App: [redacted]

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

JUL 11 1985

DO NOT FILE WITHOUT COMMUNICATION

cv-5450)-20109

FBI/DOJ



REC'D FUG/GGCU  
FBI

b6 -1  
b7C -1

USE AND PREPARATION OF FORM 0-73

JUL 18 9 46 AM '85

Restrict

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JUL 16 12 49 PM '85  
INTELLIGENCE DIVISION
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
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Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. Subject - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. Originator's Boxes - Type or print the originator's name, telephone extension, room number, and division.
7. Approved By Box - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. Duplicate Copy & Notations - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. Editing of Duplicate Copy (Heading) - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)

3. [Redacted] ns on Use, item 4).
4. [Redacted] ve data immediately following the text.

b6 -1  
b7C -1

1931955Z

PP HQ AX

DE HN

P 091000Z JUL 85

FM HONOLULU [redacted] (P)

TO DIRECTOR PRIORITY

ALEXANDRIA PRIORITY

FI

~~SECRET~~

ATTENTION: SSA [redacted] FUGITIVE UNIT.

FRANCIS EDWARD TERPIL, AKA FUGITIVE (A); ET AL [redacted]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA

*By teletype dated 7/9/85 per [redacted] advised:*  
FBIHQ PASS TO U.S. MARSHAL, [redacted]

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

TELETYPE DATED JUNE 12, 1985, [redacted]

REPORT OF [redacted] OF INTERVIEW OF [redacted]

INFORMATION HAS BEEN RECEIVED FROM A CONFIDENTIAL SOURCE IN

[redacted]

073 [redacted]  
7/9/85 [redacted]

USMS

PH 9 11 SE BK 82

REL [redacted] A

RECEIVED  
[redacted]

FEDERAL BUREAU  
OF INVESTIGATION

Exec AD-Adm.  
Exec AD-Inv.  
Exec AD-LES  
Asst. Dir. [redacted]  
Ident. [redacted]  
Lab. [redacted]  
Legal Coun. [redacted]  
Off. of Cong. & Public Affs. [redacted]  
Rec. Mgmt. [redacted]  
Tech. Servs. [redacted]  
Training [redacted]  
Telephone Rm. [redacted]  
Director's Sec'y [redacted]

b3 -1  
b6 -1  
b7C -1  
b7E -1

b3 -2  
b6 -1, -3, -4  
b7C -1, -3, -4  
b7D -2

~~Orig~~  
Sel

Sel 1471X5

~~TWO DE~~

~~SECRET~~

REFERENCED

TELETYPE ADVISED OF THE

RESULTS OF AN INTERVIEW CONDUCTED BY

WITH

DURING THIS INTERVIEW

STATED

IN LIGHT OF THIS IT IS RECOMMENDED THAT

RE-

CONTACT

IT IS VERY

IMPORTANT TO INVESTIGATORS

b3 -1, -2  
b6 -2, -3, -4  
b7C -2, -3, -4  
b7D -2  
b7E -1

ACCORDINGLY, UACB, WILL CONTACT SA DIRECTLY THROUGH

REGARDING THE SCENARIO OF

HAVE FREQUENT CONTACT INCLUDING MATTERS

PERTAINGING TO THIS INVESTIGATION.

b3 -2  
b6 -3, -4  
b7C -3, -4  
b7D -2

~~FBI, LEGAT, LIAISON UNIT IS TO ADVISE LEGAT, OF~~

~~C BYG-3 DECL O AOR~~

PAGE THREE DE [REDACTED]

~~SECRET~~

~~THIS MATTER~~

~~REQUEST OF THE BUREAU:~~

~~THE BUREAU IS REQUESTED TO FORWARD THE ABOVE.~~

BT

b3 -1, -2  
b6 -2, -3, -4  
b7C -2, -3, -4  
b7D -2  
b7E -1

RECEIVED  
TELETYPE UNIT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1003)

FEDERAL  
OF INVESTIGATION

TEXT: VZCZCNY0115

HQ AX HN

NY #0115 2032100

UUUUU.

22000Z JUL 85

FBI NEW YORK (P) (431)

DIRECTOR FBI PRIORITY

ALEXANDRIA PRIORITY

FBI HONOLULU PRIORITY

ATTN: UNIT CHIEF DIVISION SIX

BT

UNCLAS SECTION 1 OF 2

FUGITIVE INDEX

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA

REFERENCE HONOLULU TELETYPE TO THE BUREAU, DATED JULY 10, 1985,  
CAPTIONED AS ABOVE.

FOR THE INFORMATION OF RECEIVING OFFICES, THE FOLLOWING IS A

DE-172

1cc-5064

17 JUL 23 1985

84 DEC 16 1985

-5450)-20116

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	b3 -1
Rec. Mgmt.	b6 -1
Tech. Servs.	b7C -1
Training	b7E -1
Telephone Rm.	
Director's Sec'y	

b3 -1  
b6 -1  
b7C -1  
b7E -1

b3 -1  
b6 -1  
b7C -1  
b7E -1

PAGE TWO DE NY 0115 UNCLAS SECTION 1 OF 2

SUMMARY OF THE SURVEILLANCE OF [REDACTED] CONDUCTED BY THE  
NEW YORK DIVISION [REDACTED]  
[REDACTED]

b6 -2  
b7C -2  
b7D -2

PAGE THREE DE NY 0115 UNCLAS SECTION 1 OF 2

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2  
b7C -2  
b7D -2

[REDACTED]

[REDACTED]

b6 -2  
b7C -2  
b7D -2

3



PAGE FOUR DE NY 0115 UNCLAS SECTION 1 OF 2

[REDACTED]

b6 -2  
b7C -2  
b7D -2

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2  
b7C -2  
b7D -2

APPROXIMATELY [REDACTED] YEARS OF AGE,  
APPROXIMATELY [REDACTED] YEARS OF AGE,  
APPROXIMATELY [REDACTED] YEARS OF AGE, WERE OBSERVED [REDACTED]

[REDACTED]

4

PAGE FIVE DE NY 0115 UNCLAS SECTION 1 OF 2

[REDACTED]

[REDACTED]

NO

FURTHER INFORMATION AVAILABLE.

[REDACTED]

[REDACTED]

b6 -2  
b7C -2  
b7D -2

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2  
b7C -2  
b7D -2

[REDACTED]

[REDACTED]

5

PAGE SIX DE NY 0115 UNCLAS SECTION 1 OF 2

DOB [REDACTED]

b6 -2  
b7C -2  
b7D -2

AN AGENT OF THE NEW YORK OFFICE (NYO) [REDACTED]

[REDACTED] PROVIDED NO OTHER PERTINENT INFORMATION.

b6 -2  
b7C -2  
b7D -2

BT

#0115

6

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1004)

TEXT: VZCZCNYO116

PP HQ AX HN

DE NY #0116 2032100

ZNY UUUUU

R 222000Z JUL 85

FM FBI NEW YORK [REDACTED] (P) (431)

TO DIRECTOR FBI PRIORITY

FBI ALEXANDRIA [REDACTED] PRIORITY

FBI HONOLULU [REDACTED] PRIORITY

BT

UNCLAS SECTION 2 OF 2

NYO INDICES WERE CHECKED FOR REFERENCES TO [REDACTED]

[REDACTED] WITH NEGATIVE RESULTS.

PHOTOGRAPHS TAKEN OF [REDACTED] AND UNKNOWN INDIVIDUALS WILL BE FORWARDED  
TO RECEIVING OFFICES UPON RECEIPT BY NYO.

BT

#0116

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

NNNN

-->

7

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 3  
Page 23 ~ Referral/Consult;  
Page 24 ~ Referral/Consult;  
Page 25 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXX

FORMS.TEXT HAS 1 DOCUMENT

RECEIVED  
TELETYPE UNIT

INBOX.1 (#1269)

TEXT: VZCZCNY0102

26 JUL 85 00 25

P HQ AX

FEDERAL BUREAU  
OF INVESTIGATION

E NY #0102 2062047

NY UUUUU

R 251505Z JUL 85

FM FBI NEW YORK

(P) (431)

TO DIRECTOR FBI

PRIORITY

FBI ALEXANDRIA

PRIORITY

ATTN: SSA

FBIHQ

BT

UNCLAS

FRANCIS E. TERPIL- FUGITIVE; ET AL; RA- CONSPIRACY;  
SOLICITAION TO COMMIT MURDER; OO: AX

REFERENCE ALEXANDRIA TELETYPE TO DIRECTOR JULY 17, 1985,

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

CAPTIONED AS ABOVE.

AS REQUESTED IN REFERENCED TELETYPE, NEW SION INDICES

WERE QUERIED REGARDING AND

WITH NEGATIVE RESULTS.

147132  
27 AUG 1985

200

-5450)-20123

PAGE TWO DE NY 0102 UNCLAS

BT

#0102

NNNN

-->

b3 -1  
b6 -1  
b7C -1  
b7E -1

TE [REDACTED]  
FORMS TEXT HAS 1 DOCUMENT

INBOX.1 (#4078)

16 JUL 85 03 23

TEXT: AX0010 1962338Z  
PP HQ NY CE SF HO HI WF BA  
DE AX

FEDERAL BUREAU  
OF INVESTIGATION

P 152130Z JULY 85

ALEXANDRIA [REDACTED] (P)

DIRECTOR PRIORITY

IC, NEW YORK PRIORITY

CHARLOTTE PRIORITY

SAN FRANCISCO PRIORITY

HOUSTON PRIORITY

HONOLULU PRIORITY

WFO (INFO) PRIORITY

BALTIMORE (INFO) PRIORITY

BT

UNCLAS

FUGITIVE INDEX [REDACTED]

ATTENTION: SSA [REDACTED] FBIHQ; SA [REDACTED] NEW YORK; SRA [REDACTED]

FAYETTEVILLE RA, CHARLOTTE; SSA [REDACTED] WFO; SSA [REDACTED] BALTIMORE [REDACTED]

✓ FRANCIS E. TERPIL - FUGITIVE, ET AL, RA - [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER: OO:AX.

RE TELCALL FROM SA [REDACTED] ALEXANDRIA OFFICE TO SRA [REDACTED]

ON JUNE 11, 1985; TELCALL FROM SA [REDACTED] TO SA [REDACTED] ON JUNE 11, 1985.

b3 -1  
b6 -1  
b7C -1  
b7E -1

IV-216

2 JUL 24 1985

5064

57 JAN 16 1986

FBI(21-cv-5450)-20125



PAGE TWO AX [REDACTED] UNCLAS

AND TELCALLS TO SUPERVISOR [REDACTED] WFO AND SUPERVISOR MAJOR (BA).

[REDACTED]  
[REDACTED]  
[REDACTED] NEW YORK SURVEILLANCE UNITS  
OBSERVED [REDACTED]  
[REDACTED]

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -1

AS RECEIVING OFFICES ARE AWARE, [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] WILL BE SURVEILLED

BY ALEXANDRIA UNITS. SHOULD SIGNIFICANT ACTIVITY OCCUR IN THE  
DISTRICT OF COLUMBIA OR MARYLAND, THE RESPECTIVE OFFICES WILL BE  
ALLERTED TELEPHONICALLY.

b6 -2  
b7C -2  
b7D -2

[REDACTED]  
[REDACTED] CHARLOTTE WILL BE ADVISED AS TO  
[REDACTED] TRAVEL PLANS AS SOON AS THEY BECOME KNOWN TO ALEXANDRIA.

CHARLOTTE SHOULD PLAN TO CONDUCT PHYSICAL SURVEILLANCE ON [REDACTED] ALSO  
[REDACTED]

PAGE THREE AX [REDACTED] UNCLAS

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

[REDACTED]

HOUSTON AND SAN FRANCISCO WILL BE ADVISED OF [REDACTED] ITINERARY BY  
MOST EXPEDITIOUS MEANS, IN ORDER THAT THESE OFFICES MAY ASSIST IN  
FISUR COVERAGE WHERE NECESSARY.

APPROPRIATE LEADS SHOULD BE SET OUT BY SURVEILLING OFFICES  
CONCERNING [REDACTED] CONTACTS OBSERVED DURING THIS SURVEILLANCE WITH A  
COPY OF ALL COMMUNICATIONS TO ALEXANDRIA.

LEADS:

HONOLULU AT [REDACTED] EXPEDITIOUSLY DETERMINE IF [REDACTED]

b3 -2  
b6 -2  
b7C -2  
b7D -2

[REDACTED]

NEW YORK AT NEW YORK. IF NOT PREVIOUSLY DONE, ATTEMPT TO  
DETERMINE IF [REDACTED]

[REDACTED]

BT

7572

208

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

[redacted]

85

PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

[redacted]

DIRECTOR, FBI

Alexandria  
Honolulu

b6 -1  
b7C -1

[redacted]

10

- |   |   |
|---|---|
| <input type="checkbox"/> White House/WH/                          | <input type="checkbox"/> Director National Security Agency/NSA/             |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/         | <input type="checkbox"/> Drug Enforcement Admin./DEA/                       |
| <input type="checkbox"/> CIA DCD/DCD/                             | <input type="checkbox"/> FAA Washington HQ/FAA/                             |
| <input type="checkbox"/> Dept. of Energy HQS/DOEHQ/               | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/                      |
| <input type="checkbox"/> Dept. of Energy Germantown DIV/DOE/      | <input type="checkbox"/> INSCOM Ft. Meade/INSCOM/                           |
| <input type="checkbox"/> Dept. of Justice/DOJ/                    | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/                 |
| <input type="checkbox"/> Dept. of State/DOS/                      | <input type="checkbox"/> U.S. Customs Service/UCS/                          |
| <input type="checkbox"/> Dept. of the Army/DA/                    | <input type="checkbox"/> U.S. Immigration & Naturalization Service/INS/     |
| <input type="checkbox"/> Dept. of Treasury/DOT/                   | <input type="checkbox"/> U.S. Secret Service/USSS/                          |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/         | <input type="checkbox"/> Other: _____                                       |

BT

Classification: ~~Secret~~

Address: [redacted]

For: [redacted]

Subject: <sup>①</sup> Francis E. Terpil - Fugitive, et al.; Ra-  
Conspiracy; Solicitation To Commit Murder; OO: [redacted]

b3 -1  
b6 -1  
b7C -1  
b7E -1

[redacted]

[redacted]

[redacted]

1471 X34

1982-

57 AUG 1 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

# USE AND PREPARATION OF FORM 0-73

RECEIVED  
TELETYPE  
UNIT 3

26 JUL 65 15 02

FEDERAL BUREAU OF INVESTIGATION

## Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIQG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

## Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
**Example:** For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

## Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

00 260600Z JUL 85

FM [redacted]

TO DIRECTOR FBI IMMEDIATE [redacted]

ATTN: LIAISON UNIT, INID: [redacted]

ATTN: FUGITIVE UNIT, CID [redacted]

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

BT

~~SECRET~~ FUGITIVE INDEX

FRANCIS E. TERPIL - FUGITIVE, (A) ET AL; RA [redacted] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO:AX

By teletype dated July 26, 1985  
ALL INFORMATION CONTAINED HEREIN

advised as follows  
IED "SECRET"

RE BUTELS JULY 22, 1985; JULY 24, 1985.

b3 -2  
b6 -1  
b7C -1  
b7D -3

03 to  
AX  
22 85  
5062

\_\_\_\_\_

~~SECRET~~

--


--

--	--

--	--

\_\_\_\_\_

--

--

PAGE THREE DE [REDACTED]

~~SECRET~~

b3 -1, -2  
b6 -2  
b7C -2  
b7D -2, -3  
b7E -1, -14

ADMINISTRATIVE:

~~FBIHQ RETRANSMIT TO HONOLULU FOR~~ [REDACTED]

b3 -2

~~C BY 637; DECL ON OADR.~~

BT

FORMS.TEXT HAS 1 DOCUMENT

RECEIVED  
TELETYPE UNIT

INBOX.1 (#4421)

TEXT: AX00082002041Z

PP HQ HI

DE AX

19 2039Z JUL 85

ALEXANDRIA (P)

RECTOR PRIORITY

HONOLULU PRIORITY

BT

UNCLAS

FUGITIVE INDEX

(ATTENTION: SSA FBIHQ)

FRANCIS E. TERPIL - FUGITIVE, ET AL, RA - CONSPIRACY,  
SOLICITATION TO COMMIT MURDER; 00:AX

RE ALEXANDRIA TELETYPE DATED JULY 17, 1985; AND TELCALLS  
BETWEEN SA AX AND UNIT CHIEF ON JULY 17, 1985,  
AND SSA ON JULY 18, 1985.

NUMEROUS DISCUSSIONS WITH AX TECHNICAL COORDINATOR AND T.S.D.  
PERSONNEL CONCERNING TELEX MACHINES, HAVE BEEN HAD CONCERNING THE  
POSSIBILITIES OF OBTAINING

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -1

b3 -1  
b6 -1  
b7C -1  
b7E -1

37 JUL 85 235

b6 -1  
b7C -1



b3 -1  
b6 -4  
b7C -4  
b7D -2  
b7E -1, -9

PAGE TWO AX [REDACTED] UNCLAS

[REDACTED]  
[REDACTED] THIS SITUATION, WHICH WAS DISCUSSED WITH AUSA [REDACTED]  
[REDACTED]

AS

WELL.

AS AN ALTERNATIVE, IT MAY BE POSSIBLE TO OBTAIN [REDACTED]  
[REDACTED]

LEADS:

HONOLULU [REDACTED]

1. IF NOT ALREADY ACCOMPLISHED, EFFECT

b3 -2  
b6 -1, -2  
b7C -1, -2  
b7D -2

2. PER SSA [REDACTED]

HONOLULU SHOULD PREPARE AN LHM CONTAINING

THE INFORMATION [REDACTED]  
[REDACTED]

BT

7635

H00012 2051334Z

RR HQ AX HN SF

DE HQ

R 240510Z JUL 85

TE

2430

FED  
070

FM HOUSTON [REDACTED] (RUC)

TO DIRECTOR [REDACTED] (ROUTINE)

ALEXANDRIA [REDACTED] (ROUTINE)

HONOLULU [REDACTED] (ROUTINE)

SAN FRANCISCO [REDACTED] (ROUTINE)

BT

UNCLAS

FRANCIS E. TERPIL - FUGITIVE<sup>(A)</sup>; ET AL; RA - [REDACTED] CONSPIRACY,  
SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE ALEXANDRIA TELETYPE, JULY 19, 1985.

b3 -1  
b6 -1  
b7C -1  
b7E -1

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -1

SURVEILLANCE OF [REDACTED]

1971X36

AUG 14 1985

SUP.

1 OCT 21 1985

FBI(21-cv-5450)-20135

PAGE TWO

HO

UNCLAS

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

[REDACTED]  
[REDACTED] AT WHICH TIME SURVEILLANCE WAS DISCONTINUED.

INASMUCH AS NO FURTHER INVESTIGATION IN HOUSTON EXISTS, THIS  
MATTER IS CONSIDERED RUC'D.

BT

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

048

b3 -2  
b6 -1  
b7C -1

Date: 11/29/85

PRECEDENCE: ☒ IMMEDIATE ☐ PRIORITY ☐ ROUTINE

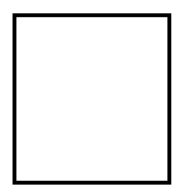
TO: DIRECTOR, FBI

TO: FBI HONOLULU  
For [redacted]

10 p.2

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☐ Other: \_\_\_\_\_

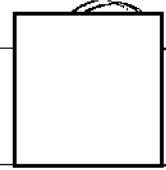


BT

Classification: ~~SECRET~~

Addressee Internal Distribution

For: \_\_\_\_\_



b3 -1  
b6 -1  
b7C -1  
b7E -1

Subject: \_\_\_\_\_



1471X37

☐ See Attached

[redacted]	Origin	[redacted]	Tels. Ext.	[redacted]	Room/Div.	[redacted]
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64 NOV 4 1985

18750

17 AUG 15 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

COMMUNICATIONS STAMP

FBI/DOJ

# USE AND PREPARATION OF FORM 0-73

## Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

## Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
**Example:** For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
 Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

## Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

b3 -1, -2  
b6 -1  
b7C -1  
b7E -1

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	

77/85  
OO 260682Z JUL 85

FM [REDACTED]

FEDERAL BUREAU  
OF INVESTIGATION

TO DIRECTOR FBI IMMEDIATE [REDACTED]

ATTN: LIAISON UNIT, INTD

ATTN: FUGITIVE UNIT, CID

BT

~~SECRET~~

BY TTD, DATED 7/26/85,  
FRANCIS E. TERPIL - FUGITIVE, ET

SOLICITATION TO COMMIT MURDER; OO:AX.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~."

RE BUTELS JULY 22, 1985; JULY 24, 1985.

b3 -1, -2  
b6 -1  
b7C -1  
b7D -3  
b7E -1

RECEIVED  
JUL 27 1985

b3 -1, -2  
b6 -2  
b7C -2  
b7D -3  
b7E -1, -14

PAGE TWO BB

~~SECRET~~

[REDACTED]

[REDACTED]

[REDACTED] HAS ADVISED THAT [REDACTED]

b3 -2  
b6 -2  
b7C -2  
b7D -2, -3

[REDACTED]

PAGE THREE DE [REDACTED]

~~SECRET~~

b3 -1, -2  
b6 -2  
b7C -2  
b7D -2, -3  
b7E -1, -14

~~ADMINISTRATIVE:~~

~~FBIHQ RETRANSMIT TO HONOLULU FOR [REDACTED]~~

b3 -2

~~C BY 637; DECL ON OADR.~~

BT



CE0008 2131843Z

RR HQ AX

CE

111843Z AUG 85

CHARLOTTE ( [REDACTED] ) (P)

100-1042  
FEDERAL BUREAU  
OF INVESTIGATION

b3 -1  
b6 -1  
b7C -1  
b7E -1

TO DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

BT

UNCLAS

FUGITIVE INDEX [REDACTED]

ATTN: CRIMINAL INVESTIGATIVE DIVISION, SSA [REDACTED]

FRANCIS E. TERPIL - FUGITIVE, (A) ET AL; RA - [REDACTED] CONSPIRACY.

SOLICITATION TO COMMIT MURDER; OO: AX.

RE CHARLOTTE TEL TO BUREAU JULY 21, 1985; CHARLOTTE TEL  
CALL TO AX AUGUST 1, 1985.

EFFORTS TO INTERVIEW [REDACTED]

ALEXANDRIA ADVISED CHARLOTTE IN RE [REDACTED]

TO ATTEMPT TO DETERMINE [REDACTED]

FOR PURPOSE OF INTERVIEW [REDACTED]

T  
1471X38  
BOUIS

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7D -2  
b7E -1

10 AUG 16 1985

1cc-SOGT

53 OCT 18 1985

[REDACTED] ALEXANDRIA EXPLAINED

THAT BECAUSE OF CURRENT OPERATIONS [REDACTED]

IT WOULD BE INADVISABLE TO INTERVIEW [REDACTED] WITHIN THE NEXT

5 TO 10 DAYS. ALEXANDRIA SUGGESTED THAT CHARLOTTE GIVE

CONSIDERATION TO A JOINT CID/FBI INTERVIEW OF [REDACTED]

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

BT